



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **NOVEMBER 1, 2021 AT 5:00 PM**, AT THE COFFEE CITY COMMUNITY CENTER LOCATED AT THE ABOVE ADDRESS. THE BOARD RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

AGENDA

1. Call the Meeting to Order/Recording.
2. Roll Call / Announce if quorum is present.
3. Approve Meeting Minutes for:
 - a) September 7, 2021
 - b) September 17, 2021 Special called meeting
 - c) October 4, 2021
 - d) October 12, 2021 Special called meeting
 - e) October 26, 2021 Special called meeting
4. Approve the Treasurer's Report for September 2021
5. Open Forum
6. Discuss the Secretarial Position
7. Discuss purchasing a custom printed Pop Up Tent...see flyer.
8. Laptop alone is not adequate for audio recording of meeting. Discuss Alternatives

9. EDC owns both signs...need a policy on who can regulate them, etc.

10. Updates and Status on the following:

- a) Website and M7
- b) Calendar of Events
- c) Welcome to the City sign
- d) Infrastructure
- e) HOT...
 - 1) Map of ETJ
 - 2) Lime Street House
 - 3) Audit Firm
- f) Newsletter
- g) Draft for charging for open record requests

11. Agenda items for next month

12. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting of October 14, 2021 at 5:00 PM was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

October 30, 2021 at 5:00 PM
