



## **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 19, 2021 AT 1:00 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.**

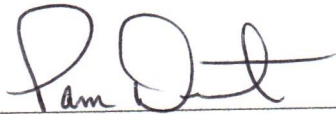
### **AGENDA November 19, 2021**

1. Call the Meeting to Order/Recording.
2. Roll Call / Announce if quorum is present.
3. Open Forum
4. Consider and Act upon Purchasing a Tent/Canopy for the EDC.  
Please see information from Vispronet and USA Outdoor Media
5. Consider and Act upon a written agreement with the City concerning management of the EDC owned sign in front of City Hall. (proposed agreement included in packet)
6. Discussion of the November 8<sup>th</sup> City Council Meeting
7. Discussion of the Christmas Market - November 20th
8. Review our tasks, vision, priorities, etc.

9. Discuss and act upon moving the date and time for the regular stated meetings for the EDC
10. Discuss Lowes Credit Card Account
11. Discuss Sam's Club Card/Account
12. Agenda items for next meeting
13. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting of **November 19, 2021 at 1:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website **on Tuesday,**

November 16, 2021

A handwritten signature in black ink, appearing to read "Pam Drost", written over a horizontal line.

Pam Drost, President