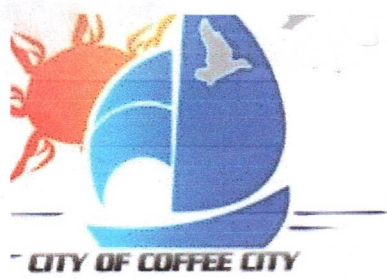


*Original*



## City of Coffee City Economic Development Corporation

7019 Pleasant Ridge  
Coffee City, TX 75763  
(903) 876-3414 Office  
(903) 876-2433 Fax

NOTICE IS HEREBY GIVEN OF A MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON MAY 23TH, 2022, AT 5:00 PM, AT THE CITY OF COFFEE CITY 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/Announce Recording.
2. Roll Call / Announce if quorum is present.
3. Approve Meeting Minutes for:  
  
    April 25<sup>th</sup>, 2022  
    May 11<sup>th</sup>, 2022
4. Approve the Treasurer's Report for:  
  
    April 2022
5. Open Forum:  
  
    Dan Crouch-Bella Vista Event
6. Public Hearing-Property Purchase-Location Highsaw and Hwy 3506.
7. Consider and Act upon approving/finalizing the EDC FY 2022-2023 Budget for submission to the Coffee City-City Council.
8. Review/Update/Consider and Act, as necessary upon the proposed EDC proposed property purchases.
9. Consider and Act upon accepting/confirming/approving the EDC Director nominees to be presented to the Coffee City-City Council for approval and appointment to the EDC Board.

10. Calendar of Events – Discussion/Amend/Finalize/Consider and Act on:

June 18: Father's Day Activity-Bank Fishing Tournament

July 2: Bella Vista Event Sponsorship

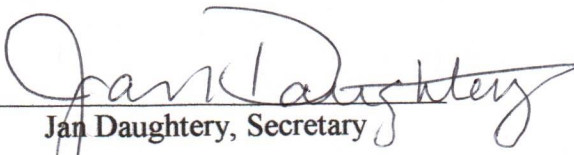
11. Consider and Act upon changing the EDC Meeting time to allow working members more flexibility to attend the meetings.

12. Discuss agenda items for next month.

13. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **May 23, 2022, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

May 20, 2022 at 5:00 PM

  
Jan Daughtery, Secretary