



## 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 **MARCH 28, 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/Recording.
2. Roll Call / Announce if quorum is present.
3. Approve Meeting Minutes for:  

February 28, 2022
4. Approve the Treasurer's Report for:  

January 2022  
February 2022
5. Open Forum
6. Consider and Act upon accepting the resignation of Pam Drost as EDC Board member and President and removing her as signatory on the EDC Bank Accounts.
7. Consider and Act upon selecting a new, interim or acting President for the remaining term ending May 31, 2022 and selecting a new signatory for the EDC Bank Accounts
8. Consider and Act upon the acceptance of new board member applications for referral to the City Council for appointment to the EDC Board.
9. Discuss and Act upon terms of office. According to bylaws 3.02, terms of office should expire on May 31.
10. Discuss and Act upon amending bylaws Section 3.02 to include Business Owners and establish a set mileage distance from Coffee City Limits

11. Discuss and Act upon completion of the Policy and Guidelines for Grants.

12. Calendar of Events - Discuss and Act Upon

April 16: Community Easter Egg Hunt  
The Fire Dept has planned a hunt for the 16<sup>th</sup> at 9:00 am at the Community Center

May 14<sup>th</sup>: Fishing Tournament

May 28: Memorial Day Golf Cart Parade

June 18: Father's Day Activity

\*13. Adjourn the regular meeting and convene into Executive Session for the purpose of Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

Discuss, Consider and Act upon approving the Hwy 155 and FM 3506 Project as proposed by Ray Ver Hey during open forum of the February 2022 meeting.

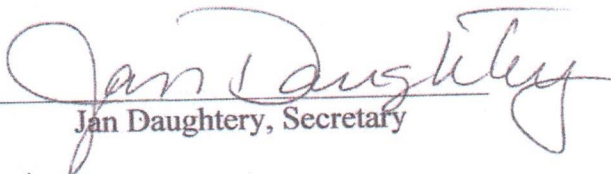
\*14. Adjourn the executive session and reconvene into Regular Session, announce the action taken, if any.

15. Agenda items for next month

16. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **March 28, 2022, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

March 25, 2022 at 5:00 PM

  
Jan Daughtery, Secretary