



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 JUNE 1ST, 2022, AT 5:30 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.

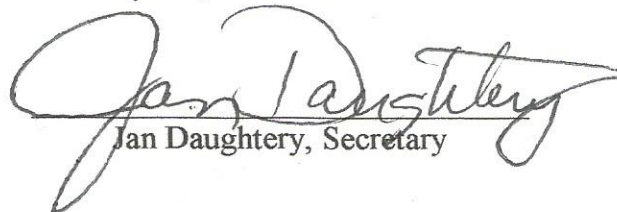
THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

SPECIAL CALLED MEETING AGENDA

1. Call the Meeting to Order/Announce Recording.
2. Roll Call / Announce if quorum is present.
3. Consider and Act upon amending the EDC Director nominees to be presented to the Coffee City-City Council for approval and appointment to the EDC Board as follows:
Jan Daughtery- for 2nd 2 year term
GeoJan Wright-Hunter-for 2nd 2 year term
Karla Hutchinson- for 1st 2 year term
4. Consider and Act upon considering seeking contract services for secretarial and bookkeeping services.
5. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **June 1, 2022, at 5:30 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

May 27, 2022 at 5:30 PM


Jan Daughtery, Secretary