

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 JUNE 27th, 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.

AGENDA

1. Call the Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:

May 23rd, 2022
June 1st, 2022
4. Approve the Treasurer's Report for:

May 2022
5. Open Forum:

Dan Crouch-Bella Vista Event
6. Update on City Council Meeting on June 13th, 2022
7. Discuss, Consider and Act on Attorney communications discussing what happens after June 30th. EDC may adjourn into Executive Session, if necessary.
8. Update Property Purchase -Public Hearing-Property Location Highsaw and Hwy 3506.
9. Consider and Act upon approving Bella Vista Event Funding for July 2nd
10. Review/Update on Father and Son Bank Fishing Tournament on June 18th

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

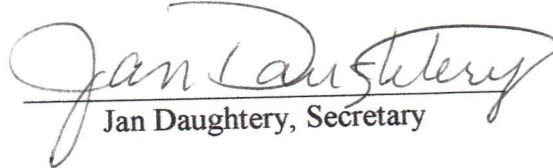
July 2: Bella Vista Event Sponsorship

12. Discuss agenda items for next month.

13. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **June 27th, 2022, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

June 24th, 2022 at 5:00 PM


Jan Daughtery, Secretary