



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 JULY 25th, 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:
June 2022
4. Approve the Treasurer's Report for:
June 2022
5. Open Forum:
6. Update on City/City Council Meeting on July 11th, 2022
7. Update Property Purchase -Public Hearing-Property Location Highsaw and Hwy 3506
8. Update on EDC administrative position
9. Update on Attorney Communication-Contract Ending
10. Review/Update on Bella Vista July 4th Celebration
11. Consider and Act upon the selection of new EDC Officer positions:
President
Vice-President
Secretary
Treasurer

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

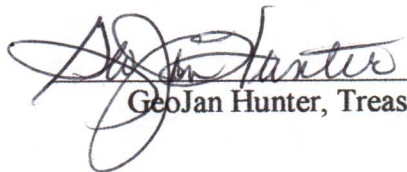
EDC Town Hall Event-Proposed August 1st – 5th at 7:00 p.m.

13. Discuss agenda items for next month

14. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **July 25th, 2022, at 5:30 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

July 22th, 2022 at 5:00 PM


GeoJan Hunter, Treasurer