



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 **AUGUST 22, 2022 AT 5:30 PM**, AT THE COFFEE CITY COMMUNITY CENTER 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

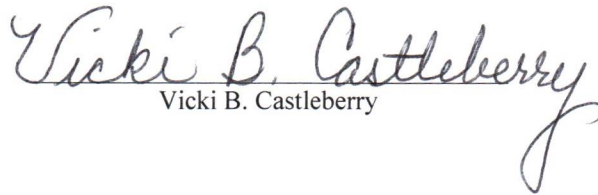
1. Call the Meeting to Order/Recording.
2. Roll Call / Announce if quorum is present.
3. Approve Meeting Minutes for:
 - a) June 27, 2022
 - b) July 25, 2022
 - c) August 03, 2022 Special Call Meeting
4. Approve the Treasurer's Report for;
 - a) June 2022
5. Open Forum
6. Consider and Act on accepting resignation of Jeff Blackstone
7. Discuss, Update, Consider and Act on Property Purchase – Location Highsaw and Hwy 3506
8. Update, Consider and Act on Attorney Communication and Selection
9. Consider and Act on Updating Computers to comply with Frankston Tax

Service

10. Consider and Act upon the selection of new Officers positions
11. Update Calendar of Events
12. Review EDC Officer Duties
13. Discuss Agenda items for next month
14. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting of August 22, 2022 at 5:30 PM was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

August 19, 2022 at 5:00 PM


Vicki B. Castleberry