



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **MONDAY, SEPTEMBER 26, 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.

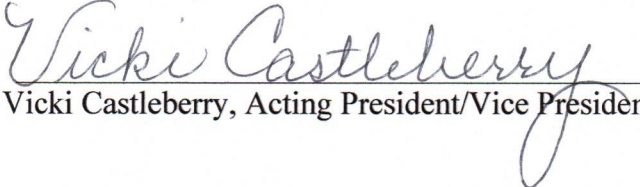
AGENDA

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:
 - June 27, 2022
 - July 25, 2022
 - August 03, 2022, Special Call Meeting
 - August 22, 2022
4. Approve the Treasurer's Report for:
 - June 2022
 - July 2022
 - August 2022
5. Consider and Act on accepting resignation of Jeff Blackstone
6. Discuss, Update, Consider and Act on Property Purchase – Location Highsaw and Hwy. 3506.
7. Discuss, Consider and Act on Approving Jeff Moore with Brown and Hofmeister to be Legal counsel for the EDC.
8. Open Forum

9. Discuss, Consider and Act upon the property listed by Ray Ver Hey that is located on Hwy. 155 and FM 3506 **(The EDC reserves the right to adjourn into Executive Session regarding this agenda item)**
10. Consider and Act upon the selection of new Officers position.
11. Update Calendar of Events
12. Consider and Act upon Halloween Event.
13. Consider and Act upon Christmas Extravaganza.
14. Consider and Act upon TEDC Training Schedule and Membership
15. Review EDC Officer Duties
16. Discuss Agenda items for next month
17. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **September 26, 2022, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

September 23, 2022, at 5:00 PM


Vicki Castleberry, Acting President/Vice President