

City of Coffee City Economic Development Corporation

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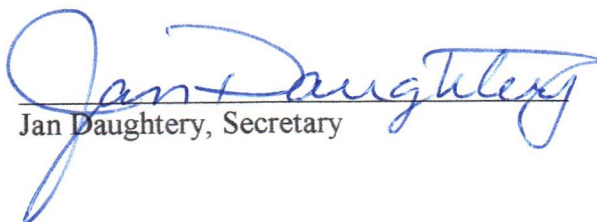
BELOW ARE THE MINUTES OF THE SPECIAL CALLED MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; HELD ON AUGUST 22ND, 2022, AT 5:30 PM, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THE BOARD RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND 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.

MINUTES

1. Call the Meeting to Order/Announce Recording.
Meeting was delayed for board member who was called away unexpectedly. At 6:00 p.m. Vicki Castleberry called the meeting to order.
 2. Roll Call/Announce if quorum is present.
*Vicki Castleberry, acting President called the roll; Jan Daughtery, absent, excused; GeoJan Hunter, here; Tom McBride, present; Jeff Blackstone, absent, excused; and made the announcement that a quorum was not present.**
- * ***Due to a lack of a quorum, Vicki Castleberry called for a motion to adjourn. Tom McBride made a motion to adjourn due to a lack of a quorum. GeoJan Hunter seconded the motion, all those present were in favor, none opposed. The meeting was adjourned at 6:01 p.m. All agenda items will be carried forward to next month's regular meeting.***

We certify that these are the official minutes for the Coffee City EDC meeting **August 22nd, at 5:30 PM** that was posted and held at the Coffee City-City Hall.


Vicki Castleberry, Vice-President


Jan Daughtery, Secretary

Sept. 26, 2022
Date Approved