



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, OCTOBER 24, 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:

September 26, 2022
4. Approve the Treasurer's Report for:

September 2022
5. Read and act on approval of EDC Resolution to Purchase Property – Location Highsaw and Hwy. 3506.
6. Discuss and Approve final authorization of Highsaw Trail lot and Expenditure of Funds by the EDC Board.
7. Discuss, Consider and Act on Approving a Budget Amendment to cover property insurance for final purchase of property located on Highsaw Trail and Hwy. 3506.
8. Open Forum
9. Discuss, Consider and Act upon approval of budgets for Trunk or Treat and Christmas Market to be held in November.

10. Consider and Act upon approving TEDC membership for officers, at \$125.00 each.
11. Discuss, Consider and Act upon a Public Hearing Notice regarding the purchase of the Corner lot located at Highway 155 and FM 3506 listed for sale.
12. Discuss Agenda Items for next month.
13. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **October 24, 2022, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

October 21, 2022, at 5:00 PM



Tom McBride/ President