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## 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, JANUARY 23, 2023, 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:*  
  
December 6, 2022
4. *Approve the Treasurer's Report for:*  
  
December 2022
5. Discuss, Consider and Act upon options for use of Highsaw Property.
6. Open Forum
7. *Discuss, Consider and Act upon options for mowing of Highsaw Property.*
8. Discuss Agenda Items for next month.
9. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **January 23, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

January 20, at 5:00 PM

  
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Tom McBride/ President