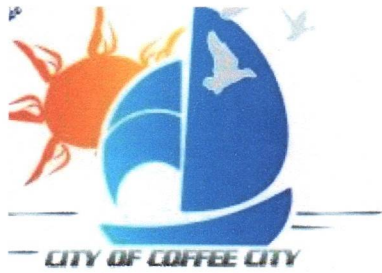


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City of Coffee City Economic Development Corporation

7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3414 Office
(903) 876-2433 Fax

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **MONDAY, FEBRUARY 27, 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:*

January 23, 2023
4. *Approve the Treasurer's Report for:*

January 2023
5. Discuss, and Act upon Accepting Resignation of Tom McBride.
6. Open Forum
7. *Discuss, Consider and Act upon Bank Fishing Event.*
8. Discuss, Consider and Act upon Easter Egg Hunt.
9. Discuss, Consider and Act upon National Night Out event.
10. *Discuss, Consider and Act upon Deed Restrictions.*
11. Discuss, and Act upon soliciting bids for Privacy Fence of property on Highway 3506 and Highsaw Drive.
12. Consider and Act upon Grant/Loan Applications as presented.


13. Consider and Act upon awarding funding to Belts and Hoses Tournament

13. Discuss Agenda Items for next month.

14. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **February 27, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

February 24, at 5:00 PM



Vicki Castleberry/Vice President