

## 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, JUNE 26, 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.

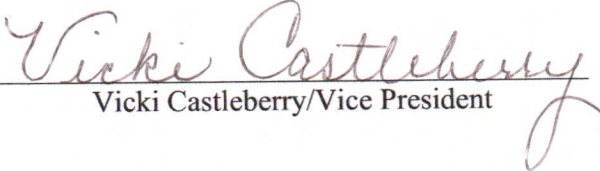
### AGENDA

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:  
May 2023
4. Approve the Treasurer's Report for:  
May 2023
5. Discuss, consider and Act upon scheduling presentation of Grant Award to Kilo's Liquor.
6. Discuss, consider and Act upon hiring a stump grinder to grind stumps on Hwy. 3506 and Highsaw Property.
7. Discuss, Consider and Act upon scheduling and funding support for National Night Out Event.
8. Open Forum
9. Discuss, Consider and Act upon Deed Restrictions-Highsaw Property
10. Discuss, and Act upon Approving EDC Proposed Budget for 2023 – 2024.
11. Discuss and review the Highsaw Addition restriction documents received from the Henderson County Clerk's Office.

12. Discuss, consider and Act upon the "Welcome to Coffee City" sign information.
13. Discuss, and Act upon accepting the registration of GeoJan Hunter.
14. Discuss Agenda Items for next meeting.
15. Adjourn

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

June 23, at 5:00 PM

  
Vicki Castleberry/Vice President