



## City of Coffee City Economic Development Corporation

7019 Pleasant Ridge  
Coffee City, TX 75763  
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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, March 25, 2024, AT 6:00 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:  
February 2024
4. Approve the Treasurer's Report for:  
February 2024
5. Open Forum
6. Discuss planning a round table talk with city officials, community members, Officer Anthony Morgan Rollins and Sheriff Hillhouse to discuss retaining Officer Rollins in an official capacity as an ordinance enforcer and for any other police duty needed in the city.
7. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by Lyons Construction, Leon Signs, and one other company.
8. Discuss, and Act upon selecting a new logo to place at the Strip Center on Hwy. 155. from the design copies and bids presented by Laney Lyons.

9. Discuss moving forward retaining an attorney to represent the city in getting the right of way from Family Dollar Store owner for entry to the gifted property.
10. Discuss, Review and Act upon selecting Walter Kern to serve on the EDC Board.
11. Discuss and Act upon donating Easter Eggs and Candy to Fire Department.
12. Discuss, Review, and adjust EDC Budget for 2024 - 2025.
13. Discuss Agenda Items for next meeting.
14. Next meeting date: April 22, 2024.
15. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **March 25, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

March 22, at 5:00 PM

*Vicki B. Castleberry*  
Vicki Castleberry/ President

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Felicia Cook-Allen/Secretary

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Date Approved