



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, July 22, 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:
June 2024
4. Approve the Treasurer's Report for:
June 2024
5. Open Forum
6. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by other companies.
7. Discuss timeline presented by the city attorney for getting the right of way from Family Dollar Store owner for entry to the gifted property.
8. Discuss, and Review any adjustments of EDC Budget for 2024 – 2025, by the city Council.

9. Discuss the Special Called Meeting, which was held June 26, 2024, to donate funds for the Fireworks Fundraiser that was held July 4th at Belle Vista to assist Coffee City with community a cleanup from the Tornado which occurred May 23, 2024.
10. Review discussion held with Micah Wolf concerning the request for refund of \$257.94 Hot Taxes for the period ending May 31, 2024.
11. Discuss, and Act upon placing some type of structure around the property on Highsaw and FM 3506 to stop trespassing. Also, post signage for no dumping.
12. Review and Discuss Board Member Terms for the next two years.
13. Discuss Agenda Items for next meeting.
14. Next meeting date: August 26, 2024.
15. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, July 22, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Monday.

July 19, at 5:00 PM

Vicki B. Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved