



# 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, SEPTEMBER 23, 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:  

July 2024  
August 2024 Canceled
4. Approve the Treasurer's Report for:  

July 2024  
August 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. Review and Discus adjustments of EDC Budget for 2024 – 2025, by the city Council.

9. Review and Discuss Board Member Terms for the next two years.
10. Discuss and Act on a time for putting up fence around property at Highsaw and FM 3506.
11. Discuss Agenda Items for next meeting.
12. Next meeting date: September 23, 2024.
13. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, September 23, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Monday.

September 20, at 5:00 PM

*Vicki Castleberry*

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Vicki Castleberry/ President

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Felicia Cook-Allen/Secretary

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Date Approved