



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, APRIL 28, 2025, 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:
March 2025
4. Approve the Treasurer's Report for:
February 2025
March 2025
5. Open Forum
6. Discuss and appoint new officers for the 2025 – 2027 fiscal year.
7. Review and work on EDC Budget for 2025 – 2026 fiscal year.
8. Discuss Agenda Items for next meeting.

10. Next meeting date: May 27, 2025.

11. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, April 28, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

April 25, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved