

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, MARCH 24, 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:

January 2025 February 2025

4. Approve the Treasurer's Report for:

February 2025

- 5. Open Forum
- 6. Discuss with Mr. Jessie Wilson and Laney Lyon items that are needed for TxDot to place a "Welcome to Coffee City" sign. (City Signage) (Picture, Dimensions, Lighting/type, Size of Structure & Foundation and wording/what it will look like.
- 7. Review and finalize bids received for cost to trim trees on fence lines at the property on Highsaw and Hwy 3506.

- 8. Review and discuss new EDC officers for the upcoming year.
- 9. Discuss Agenda Items for next meeting.
- 10. Next meeting date: March 24, 2025.
- 11. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday**, **March 24**, **at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

March 21, at 5:00 PM

<u>Víckí Castleberry</u> Vicki Castleberry/ President

200

Felicia Cook-Allen/Secretary