

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**, **JUNE 16**, **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:

May 2025

4. Approve the Treasurer's Report for:

May 2025

- 5. Open Forum
- 6. Discuss and appoint new EDC Board Member for remainder of the 2025 2026 fiscal year and 2026 2028. (Valerie Gorman)
- 7. Review 2025 Property Appraisal Value.
- 8. Review financial results of Fire Departments Belts & Hoses Tournament 2025.
- 9. Review finalized EDC Budget for 2025 2026 fiscal year.

- 10. Discuss & decide on the possibility of returning gifted property on Hwy. 155 behind former Family Dollar Store back to original owner.
- 11. Discuss Agenda Items for next meeting.
- 12. Next meeting date: July 28, 2025.
- 13. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday**, **June 16**, **at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

June 13, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President

Date Approved

Felicia Cook-Allen/Secretary