



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, AUGUST 25, 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:

July 2025
4. Approve the Treasurer's Report for:

July 2025
5. Open Forum
6. Discuss and approve donating \$8,000.00 to the City of Coffee City for Community Center improvements. i.e. (Air Conditioner System)
7. Revisit and Discuss Tenant Grant Program Application requesting \$5000.00 to start a new business in the name of Ven-o's Volume of Ventures – Custom T'zz & More.
8. Revisit possible uses and cost for equipment for EDC property at Highsaw & CR 3506.
9. Discuss possible purchase of three lots located on the front of Highway 3506 and inside of the Highsaw addition from David Busch.

10. Discuss Agenda Items for next meeting.
11. Next meeting date: August 25, 2025.
12. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, August 25, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

August 22, at 5:00 PM

Vicki Castleberry
Vicki Castleberry/ President

Candice Lyon/Secretary

Date Approved