



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 22, 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:
August 2025
4. Approve the Treasurer's Report for:
August 2025
5. Open Forum
6. Consider and Act upon appointing a third signer on all accounts with Austin and Southside Bank.
7. Consider and Act upon working with the Fire Department on a Fundraiser during Halloween or Thanksgiving.
8. Consider and Act upon deciding what equipment to purchase for EDC property at Highsaw & CR 3506.
(tables, hotbox, trash cans, electrical plugs, water spigots, umbrella, and grills)

9. Consider and Act upon people (company) to set and place all equipment in the park.
10. Consider and Act upon hosting Christmas Dinner/Party for city officials.
11. Consider and Act upon hiring a new yard man.
12. Discuss Agenda Items for next meeting.
13. Next meeting date: October 27, 2025.
14. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, September 22, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

September 19, 2025, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President

Candice Lyon/Secretary

Date Approved