



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, NOVEMBER 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:
October 2025
4. Approve the Treasurer's Report for:
October 2025
5. Open Forum
6. Consider and Act upon selecting a date and needed items to assist the Fire Department on a Fish Fry Fundraiser during the month of January.
7. Discussion related to equipment to be purchased for EDC property at Highsaw & CR 3506. (tables (3) 46" round), hotbox (2), trash cans (3), electrical plugs, water spigots, umbrella, and grills (3) Foundation for placement of equipment?

8. Consider and Act upon removing Jan Daughter and GeoJan Hunter from accounts 1018 & 7393 at Austin Bank.
9. Consider and Act upon placing Felicia Allen-Cook and Candice Lyon on accounts 1018 & 7393 at Austin Bank.
10. Discuss posting of an application for a new yard man for EDC lot in January.
11. Discuss and Act upon completing Required Training no later than January 26, 2026. This is the Public Information Act & Open Meeting Act Training.
www.texasattorneygeneral.gov/open-government
12. Discuss Agenda Items for next meeting.
13. Next meeting date: December 22, 2025.
14. Adjourn

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

November 21, 2025, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President

Candice Lyon/Secretary

Date Approved