



7019 Pleasant Ridge Road * Coffee City, TX 75763 Phone: (903) 876-3414 * Fax: (903) 873-2433

City of Coffee City Economic Development Corporation

NOTICE IS HEREBY GIVEN A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **MONDAY, APRIL 27, 2026, 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:
March 2026
4. Approve the Treasurer's Report for:
March 2026
5. Open Forum
6. Discuss and Act upon placing in the Newspaper and on the City Website a Public Notice in accordance with the Economic Development Corporation Type B authorized expenditure for a community facility under Local Government Code 505.160. (Community Park and Event Area- to Purchasing Equipment & Landscaping)
7. Discuss and act upon meeting with the VFD (Chief/Representative) relating to their Budget and membership at the EDC monthly meetings.
8. Discuss the Proposed Budget for the Coffee City Economic Development Corporation for the fiscal year 2026-2027. (Due by May 31, 2026, to City Council)

9. Act upon accepting Josh Silverthorne as yard man/landscaper for the property located at Highsaw and Hwy. 3506 to be groomed at least twice a month for the price of \$60 until changes are made for a park.
10. Discuss and Act upon selecting a company to design the city sign from bids submitted.
11. Discuss looking into finding good members to serve on Coffee City Economic Development Board. (At least two).
12. Discuss the election of new officers for the July 2026-2028 fiscal year.
13. Discuss assisting the CCVFD with the Belts & Hoses Fishing Tournament on May 9, 2026 or showing up for support. It will begin at Safelight and end at 3:00 pm located at Lake Palestine Resort.
14. Discuss Agenda Items for next meeting.
15. Next meeting date: May 18, 2026.
16. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, April 27, 2026, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

April 24, 2026, at 5:00 PM

Vicki Castleberry
Vicki Castleberry/ President

Candice Lyon/Secretary

Date Approved