



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, MAY 18, 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:

April 2026
4. Approve the Treasurer's Report for:

April 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 finalizing the Proposed Budget for the Coffee City Economic Development Corporation for the fiscal year 2026-2027. (Due by May 31, 2026, to City Council)
8. Discuss and Act upon a final company to design the city sign from bids submitted.
9. Discuss and elect new officers for the July 2026-2028 fiscal year.

10. Discuss and Act upon extending a two-year term for Directors Candice Lyons and Ollie Harmon beginning June 1, 2026 – May 31, 2028.
11. Discuss and Act upon composing a letter to the CCVFD informing them of the need for someone to be present at EDC meetings with a workable budget that shows their expenses and what they need assistance for from the EDC in order to receive support.
12. Discuss Agenda Items for next meeting.
13. Next meeting date: June 22, 2026.
14. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, May 18, 2026, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

May 15, 2026, at 5:00 PM

Vicki Castleberry
Vicki Castleberry/ President

Candice Lyon/Secretary

Date Approved