The Heart of Lake Palestine
COFFEE CITY, TEXAS

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City of Coffee City
Economic Development Corporation

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **MONDAY, JUNE 1, 2026, 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.

SPECIAL CALLED BUDGET MEETING
MINUTES

1. **Call Meeting to Order/Announce Recording.**
   Vicki Castleberry called the meeting to order at 5:29 PM.

2. **Roll Call/ Announce if a quorum is present.**
   Candice Lyon announced roll call and a quorum was present.
   Vicki Castleberry, Candice Lyon, Felicia Allen, Valier Gorman and Kevin Haughey were present. Ollie Harmon was absent.

3. **Discuss and Act upon approving budget for 2026-2027 fiscal year.**
   Mrs. Castleberry stated that after the last meeting, she made the corrections they discussed for the budget and she always spoke with Mary regarding some questions and was able to finalize the budget. She asked if anyone had any questions.
   Mr. Haughey stated that he had a few questions regarding the changes she made. He stated that looking at the budget from last month, the changs discussed and looking at the new budget, he was seeing things that were left off on the new one. Mrs. Castleberry asked what items he was speaking of. Mr. Haughey stated that on the old budget they had wrote in to put $12,000 for audits and it's not listed on the new one. Mrs. Castleberry stated that is because she spoke with Mary and audit expense if part of the monthly service agreement with the city so there is not a need to list another expense for it.
   Mrs. Allen stated that she saw a new AirBnB listed on the new budget and Mrs. Castleberry stated that it was a very new one that they have not received funds from yet but will be.
   Mr. Haughey stated that the board had scratched off Lakefront escape from the AirBnB income but it was still listed. Mrs. Castleberry stated that she checked, and the rental was still listed so she left it on the budget.

Mr. Haughey went down each line item on the old budget and the new one to check if there was anything else missing on the new one.
Mr. Haughey asked what the $15,000 was for under venue and events. Mrs. Castleberry stated it was for sponsoring events in the community.
Kevin Haughey made a motion to accept the Coffee City EDC budget for 2026-2027 year. Felicia Allen seconds the motion. Motion carries.

4. **Next meeting date: May 18, 2026.**
   Mrs. Castleberry stated the next EDC meeting would be held on June 22, 2026. She also asked that if the board had any thoughts of items that needed to be added to the agenda, to let her know a week in advance so she can be sure to have it on the agenda.

5. **Adjourn.**
   Candice Lyon made a motion to adjourn the meeting. Valerie Gorman seconds the motion. Motion carries. Meeting adjourned at 5:40 PM.

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, June 1, 2026 at 5:30 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

6/22/26

Date Approved