



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 SPECIAL CALL MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **MONDAY, JULY 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:
June 2026
4. Approve the Treasurer's Report for:
June 2026
5. Open Forum
6. Discuss and Act upon selection of company to do groundwork at new park.
7. Compose a letter to the CCVFD informing them of the need to have someone present at the EDC monthly meeting and the need for a copy of the VFD's 2026-2027 Budget Report that shows their expenses and what use of income is needed from the EDC yearly.

8. Discuss and act upon setting an approximate date to order park equipment for new park.
9. Discuss removal of nonfunctional items located in back room of Community Center for auction.
10. Discuss purchasing an ice machine, tables and chairs for the Community Center.
11. Discuss petitioning front section from the back section in the Community Center
12. Next meeting date: August 24, 2026.
9. Adjourn

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

July 24, 2026, at 5:00 PM

Vicki Castleberry
Vicki Castleberry/ President

Candice Lyon/Secretary

Date Approved