



## 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 **THURSDAY, JUNE 6, 2024, AT 6:00 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.

### **REVISED MAY 2024 MEETING AGENDA**

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:  
April 2024
4. Approve the Treasurer's Report for:  
April 2024
5. Open Forum
6. Discuss and review 2024 Appraised Value of property at Highsaw & Hwy. 3506; and Property at Highway 155.
7. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by Lyons Construction, Leon Signs, and other company.
8. Discuss paperwork needed to present to attorney to represent the city in getting the right of way from Family Dollar Store owner for entry to the gifted property.

9. Discuss and act upon donating to Bella Vista for July firework show.
10. Discuss and act upon donating to Lake Palestine Resort for Memorial Day firework show.
11. Discuss, Review, and adjust EDC Budget for 2024 - 2025.
12. Discuss Agenda Items for next meeting.
13. Next meeting date: June 24, 2024.
14. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Thursday, June 6, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Monday.

June 3, at 5:00 PM

*Vicki B. Castleberry*  
Vicki Castleberry/ President

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Felicia Cook-Allen/Secretary

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Date Approved