



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 **MONDAY, OCTOBER 28, 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.

AGENDA

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:

September 2024
4. Approve the Treasurer's Report for:

July 2024
August 2024
September 2024
5. Open Forum
6. Discuss and finalize the selection of "Welcome to Coffee City" sign from bids submitted by other companies.
7. Discuss timeline presented by the city attorney for getting the right of way from Family Dollar Store owner for entry to the gifted property.

8. Review and Discuss Board Member Terms for the next two years.
9. Discuss and finalize a time for putting up fence around property at Highsaw and FM 3506.
10. Discuss time for set up for Spooktacular Event for Halloween in Frankston.
11. Discuss and Act upon making a decision to host a Christmas Market and/or Christmas Event for Coffee City employees.
12. Discuss Agenda Items for next meeting.
13. Next meeting date: November 26, 2024.
14. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, October 28, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Monday.

October 25, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved