



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 **TUESDAY, NOVEMBER 26, 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:

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

October 2024
5. Open Forum
6. Discuss and finalize the selection of a vendor for providing fence for Highsaw property from bids submitted by (3) companies.
7. Discuss and finalize a time for putting up fence around property at Highsaw and FM 3506.
8. Discuss details for Christmas Event for Coffee City employees.

9. Discuss and select volunteers to work on the process from TxDot for placing a “Welcome to Coffee City” sign. (City Signage)
10. Discuss Agenda Items for next meeting.
11. Next meeting date: December 17, 2024.
12. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Tuesday November 26, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Monday.

November 22, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved