



## 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, DECEMBER 23, 2024, 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:  

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

November 2024
5. Open Forum
6. Discuss and Act upon amending the 2024-25 EDC Budget line item "City Administrative Service Agreement" from \$5851.94 to \$5851.87 to reflect the monthly average of \$487.66.
7. Review and discuss Volunteer Fire Department request for funding to host a Chili Cookoff, which will be held February 8, 2025.
8. Review and discuss audit observations & recommendations from June 30, 2022.
9. Discuss and finalize the cost of solar lighting for Highsaw Property Fencing from Lyons construction company.

10. Discuss old and new ideas for Christmas Event for Coffee City employees pass and future.
11. Discuss items needed from TxDot for placing a "Welcome to Coffee City" sign. (City Signage) (Picture, Dimensions, Lighting/type, Size of Structure & Foundation and wording/what it will look like.)
12. Discuss Agenda Items for next meeting.
13. Next meeting date: January 27, 2025.
14. Adjourn

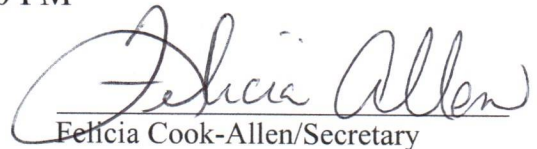
I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, December 23, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

December 20, at 5:00 PM

*Vicki Castleberry*

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Vicki Castleberry/ President



Felicia Cook-Allen/Secretary

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Date Approved