



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, JANUARY 27, 2025, 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:

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

December 2024
5. Open Forum
6. Review and discuss Volunteer Fire Department request for funding to host a Chili Cookoff, which will be held February 8, 2025.
7. Discuss and finalize the purchase cost for solar lighting to be placed at Highsaw Property Fencing.
8. 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.)

9. Review and discuss cost of stain for fence at the property on Highsaw and Hwy 350
10. Discuss Agenda Items for next meeting.
11. Next meeting date: February 24, 2025.
12. Adjourn

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

January 24, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved