

## City of Coffee City Economic Development Corporation

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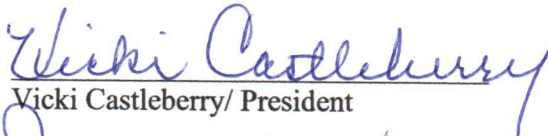
NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **MONDAY, April 22, 2024, AT 6:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THE BOARD RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD 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.

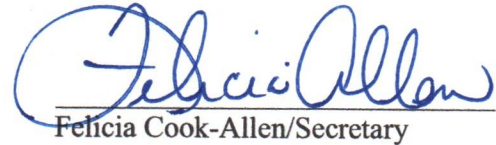
### MINUTES

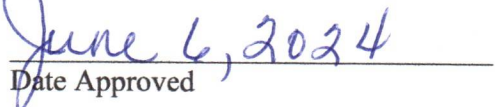
1. Call Meeting to Order/Announce Recording.  
*Vicki Castleberry called the meeting to order at 6:17 pm.*
2. Roll Call/Announce if quorum is present.  
*Vicki Castleberry called roll, Felicia Allen, absent; Carrie Ousley, present; Laney Lyons, absent; Walt Kern, present; Ollie Harmon, present.*
3. Approve Meeting Minutes for February 2024; and March 2024:  
*Carrie Ousley made a motion to approve the minutes for February, Ollie Harmon, seconded, motion carried. Carrie Ousley made a motion to approve the minutes for March; Walt Kern, seconded; motion carried.*
4. Approve the Treasurer's Report for February 2024 and March 2024:  
*Ollie Harmon made a motion for approval of the treasure report for February and March 2024, Seconded by Carrie Ousley, motion carried.*
5. Open Forum  
*No one present to speak.*
6. Welcome our newest Board Member Mr. Walter Kern.  
*Welcome extended to Mr. Kern from Vicki Castleberry and the Board Members.*
7. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by Lyons Construction, Leon Signs, and one other company.  
*Vicki Castleberry discussed that Laney Lyons will be getting quote for smaller "Welcome to Coffee City" sign, maybe 4 X 6 or 5 X 7.*

8. Discuss moving forward retaining an attorney to represent the city in getting the right of way from Family Dollar Store owner for entry to the gifted property.  
*Carrie Ousley made a motion to table discussion until the attorney finalizes meeting with City Official; Walt Kern, seconded. Motion carried.*
9. Discuss, Review, and adjust EDC Budget for 2024 - 2025.  
*Carrie Ousley made a motion to table the review of the 2024-2025 budget until the May meeting. Walt Kern, seconded. Motion carried.*
10. Discuss Agenda Items for next meeting.  
*Discuss Welcome Sign*  
*Discuss logo designs*  
*Discuss retaining an attorney to represent the city in right of way issue*  
*EDC Budget for 2024-2025*
14. Next meeting date: May 28, 2024.
15. Adjourn  
*Ollie Harmon made a motion to adjourn the meeting; Walt Kern, seconded at 6:16pm, motion Carried.*

We certify that these are the official minutes of the Coffee City EDC meeting Monday, **April 22, 2024, at 6:00 PM** that was posted at the Coffee City-City Hall.

  
Vicki Castleberry/ President

  
Felicia Cook-Allen/Secretary

  
Date Approved