



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, FEBRUARY 24, 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:

January 2025
4. Approve the Treasurer's Report for:

January 2025
5. Open Forum
6. Discuss with Mr. Jessie Wilson and Laney Lyon items that are needed for TxDot to place a "Welcome to Coffee City" sign. (City Signage) (Picture, Dimensions, Lighting/type, Size of Structure & Foundation and wording/what it will look like.
7. Review and finalize bids received for cost of stain for fence at the property on Highsaw and Hwy 3506.
8. Discuss Agenda Items for next meeting.
9. Next meeting date: March 24, 2025.
10. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, February 24, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

February 21, at 5:00 PM

Vicki Castleberry
Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved