

**NOTICE OF SPECIAL MEETING OF THE
COAHOMA DEVELOPMENT CORP
Tuesday, April 25th, 2023
6:00 P.M.
Coahoma City Hall**

At this time the following items will be discussed, to-wit and/or action taken:

“**NOTICE:** At any time during the Board of Director’s Meeting, the Board may adjourn into Executive Session for any reason listed on this agenda pursuant to any applicable section of the Texas Government Code including but not limited to the following: Consultation with Attorney – Section 551.071, Real Property Deliberation – Section 551.072, Deliberation on Gifts – Section 551.073, Personnel Matters – Section 551.074, Discussion of Security Measures – Section 551.076 and Economic Development – Section 551.087.”

AGENDA

- 1. Call to Order**
- 2. Prayer/Pledge of Allegiance**
- 3. Discuss and Consider Splash Pad Pump House – Action Item**
- 4. Executive Session**
- 5. Adjourn**

I, the undersigned authority, do hereby certify that the above notice is a true and correct copy of said notice and that I posted a true and correct copy of said notice at the Coahoma City Hall, a place convenient to the public and that said notification was posted April 21, 2023 at 8:00 A.M . and remain so posted continuously for at least (72) seventy-two hours prior to the said meeting. Dated the 21st day of April 2023.

Coahoma Dev. Corp