

**NOTICE OF REGULAR MEETING OF THE
COAHOMA DEVELOPMENT CORP
Tuesday, August 13, 2024
7:00 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. Approve/Disapprove Previous Minutes**
- 4. Discuss and Consider New Sign for L3 Customs**
- 5. Discuss and Consider Mural Project Specs for RFP**
- 6. Discuss and Consider Park Improvement Specs for RFP**
- 7. Discuss and Consider Board Member Resignation (KC)**
- 8. Discuss and Consider New Potential Board Members**
- 9. Discuss and Consider CEDC Financial Report**
- 10. Approve/Disapprove Current Bills**
- 11. Discuss and Consider New Properties/Projects/Businesses**
- 12. Executive Session**
- 13. 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 August 9, 2024 at 9:00 a.m . and remain so posted continuously for at least (72) seventy-two hours prior to the said meeting. Dated the August 9th day of August 2024.

Coahoma Dev. Corp