

**NOTICE OF REGULAR MEETING OF THE  
COAHOMA DEVELOPMENT CORP  
Tuesday, February 14th  
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 Latisha Perry’s Resignation**
- 5. Discuss and Consider Appointing Kelly Krause to Board**
- 6. Discuss and Consider Salon/Day Spa**
- 7. Discuss and Consider New Coahoma Murals**
- 8. Discuss and Consider Splash Pad Project**
- 9. Approve/Disapprove Current Bills**
- 10. Discuss and Consider New Property, Projects/Business Prospects**
- 11. Executive Session**
- 12. 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 February 9, 2023 at City Hall . and remain so posted continuously for at least (72) seventy-two hours prior to the said meeting. Dated the 9th day of February, 2023.

Coahoma Dev. Corp