

**NOTICE OF REGULAR MEETING OF THE
COAHOMA DEVELOPMENT CORP
Tuesday, October 11, 2022
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. Executive Session – The CDC will adjourn into Executive Session pursuant to Section 551.087 (1) of the Texas Government Code to discuss an economic development project – Opening of bids on Splash Pad Project.**
- 5. Adjourn Executive Session & Return to Regular Session**
- 6. Discussion and Consideration of naming the apparent successful bidder on the Splash Pad Project, authorizing the Project Manager to negotiate an Agreement for the Project with the apparent successful bidder and authorizing the EDC President to execute such Agreement on or after November 1, 2022 if the 60 day notice period for the project expires.**
- 7. Discuss and Consider Salon/Day Spa**
- 8. Discuss and Consider Grocery Store (SR Coahoma 1 Stop)**
- 9. Discuss and Consider New Coahoma Murals**
- 10. Approve/Disapprove Current Bills**
- 11. Discuss and Consider New Property, Projects/Business Prospects**
- 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 October 7, 2022 at City Hall . and remain so posted continuously for at least (72) seventy-two hours prior to the said meeting. Dated the 7th day of October 2022.

Coahoma Dev. Corp