**NOTICE OF REGULAR MEETING OF THE**

 **COAHOMA DEVELOPMENT CORP**

 Tuesday**, March 8, 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. **Discuss and Consider Hiring a Person to do the Paperwork and Reports.**
5. **Discuss and Consider Spa**
6. **Discuss and Consider Grocery Store (SR Coahoma 1 Stop)**
7. **Discuss and Consider a Walking Track at the Park**
8. **Approve/Disapprove Current Bills**
9. **Discuss and Consider New Property, Projects/Business Prospects**
10. **Discuss and Consider Executive Session**
11. **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 said notice was posted on March 5th\_\_, 2022 at \_\_\_12:00 p.m. and remain so posted continuously for at least (72) seventy-two hours prior to the said meeting. Dated the 5th\_\_day of\_\_ March, 2022.

 Coahoma Dev. Corp.