



**JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION
TUESDAY, FEBRUARY 9, 2016
117 WEST 4TH STREET
JUSTIN, TEXAS
5:30 P.M.**

I. CALL TO ORDER

Invocation

II. INTRODUCTION OF GUESTS

III. CONSENT ITEMS

1. Discuss, Consider and Act on approval of Minutes from the January 12, 2016 EDC Type A Meeting.

IV. REGULAR ITEMS

1. Discuss, Consider and Act on January 2016 Financial Statements.

V. WORKSHOP ITEMS

1. Discuss and Consider Development 41
2. Discuss and Consider D & O Insurance Policy(s)

VI. MONTHLY STAFF REPORT AND UPDATES

1. Comprehensive Plan
2. 156 Open for Business
3. Monthly Sales Tax Report
4. Upcoming Events, Meeting, and Trainings

VII. EXECUTIVE SESSION

1. The Justin Economic Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.087 (Deliberations about Economic Development).

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Economic Development Corporation Type A Board is a true and correct copy of the said notice that I posted at the Justin EDC Building at 117 West 4th St., a place of convenience and readily accessible to the general public at all times, and said notice posted this 5th day of February, 2016 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Ihnfeldt, Executive Director

“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY”