



JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION
TUESDAY, July 12, 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 May 9, 2016 EDC Type A Meeting.

IV. REGULAR ITEMS

2. Discuss, Consider and Act on April 2016, May 2016, and June 2016 Financial Statements.
3. Discuss, Consider and Act on designation of an EDC Type A board secretary.
4. Discuss, Consider, and Act on authorizing nominated EDC Type A board secretary as a signature for all EDC Type A bank accounts.
5. Discuss, Consider and Act on the EDC Type A 2016-2017 Budget.
6. Discuss, Consider and Act on Justin Fun Days Sponsorship.

V. WORKSHOP ITEMS

4. Discussion on Development 41.

VI. MONTHLY STAFF REPORT AND UPDATES

5. 156 Update.
6. Centre Blvd and possible Leads.
7. Comprehensive Plan.
8. Monthly Sales Tax Report.
9. Upcoming Events, Meeting, and Trainings.

VII. EXECUTIVE SESSION

10. 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), 551.074 (Personnel Matters), 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 8th day of July, 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”