



Bobby Jach, Board President

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
TUESDAY, AUGUST 8, 2017
117 WEST 4TH STREET, JUSTIN, TEXAS
5:30 P.M.**

I. CALL TO ORDER

Invocation

II. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the June 13, 2017 EDC Type A meeting

IV. ACTION ITEMS

2. Discuss, consider and act on new applicant for the EDC Board.
3. Discuss, consider and act on appointing a new President to the EDC Board.
4. Discuss, consider and act on adding the new Board President as a signature to all EDC Bank Accounts.
5. Discuss, consider and act on appointing a Treasure to the EDC Board.
6. Discuss, consider and act on adding the new Treasure as a signature to all EDC Bank Accounts.
7. Discuss, consider and act on June 2017 Financial Statements.
8. Discuss, consider and act on the Economic Development Corporation FY 2017-2018 budget.

V. WORKSHOP ITEMS

VI. STAFF REPORT AND UPDATES

7. 156 Update
8. Upcoming Events, Meeting, and Trainings
9. Monthly Sales Tax Report

VII. EXECUTIVE SESSION

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), 551.073 (Deliberations about

Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Deliberations about Economic Development). All items listed above are eligible for board discussion and/or action.

10. Consider and act on items discussed in Executive Session.

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. ADJOURNMENT

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 4th day of August, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Ihnfeldt, Executive Director