



Mike Russ, Board President

**JUSTIN COMMUNITY DEVELOPMENT CORPORATION (TYPE B) AND JUSTIN ECONOMIC
DEVELOPMENT COPORATION (TYPE A) JOINT MEETING AGENDA
TUESDAY, AUGUST 14, 2018
117 WEST 4TH STREET, JUSTIN, TEXAS
5:30 P.M.**

I. CALL TO ORDER

Invocation

**II. INTRODUCTION OF GUEST AND 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 26, 2018 CDC Type B meeting.

IV. ACTION ITEMS

2. Discuss, consider and act on July 2018 financial statements.
3. Discuss, consider and act on removing Liz Johnson from all CDC Type B bank accounts.
4. Discuss, consider and act on appoint a new vice president to the board.
5. Discuss, consider and act on adding the new vice president to all CDC Type B bank accounts.

V. WORKSHOP ITEMS

6. Discuss and consider Gulf Street project.
7. Discuss and consider tax increment financing.

VI. STAFF REPORT AND UPDATES

8. Upcoming events, meeting, and trainings.
9. Monthly sales tax report.

VII. EXECUTIVE SESSION

Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

- Under Sections 551.074, to discuss personnel matters

Convene into executive session.

Adjourn into open meeting.

10. Discuss, consider and action 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 Community Development Corporation Type B 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 10th day of August, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Bradshaw, Executive Director