



**JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION  
TUESDAY, SEPTEMBER 13, 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 August 9th, 2016 EDC Type A Meeting.

**IV. REGULAR ITEMS**

2. Discuss, Consider and Act on reappointing board member David Wilson.
3. Discuss, Consider and Act on board meeting scheduled dates.

**V. WORKSHOP ITEMS**

4. Discuss and Consider Gulf Street/Taylor Drainage – presented by Dale Robinson.
5. Discuss and Consider future development in the Industrial area.

**VI. MONTHLY STAFF REPORT AND UPDATES**

6. Monthly Sales Tax Report.
7. Upcoming Events, Meeting, and Trainings.

**VII. EXECUTIVE SESSION**

8. 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 9th day of September, 2016 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Shari 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”