

AGENDA
JUSTIN COMMUNITY DEVELOPMENT CORPORATION
TYPE B
PUBLIC MEETING IN COMPLIANCE WITH
THE TEXAS LOCAL GOVERNMENT CODE
TUESDAY, JUNE 30, 2015
JUSTIN EDC BUILDING
117 WEST 4TH STREET
JUSTIN, TEXAS
7:00 P.M.

Executive Session: The Board of Directors reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government code 551.087 (Economic Development Negotiations).

I. Call to Order

1. Introduction of Guests.
2. Invocation.

II. Action Items

1. Discuss, Consider and Act on Business Reimbursement Grant Request, from:
 - Lenore Hicks
2. Discuss, Consider and Act on invoice from Cain Engineering for Centre Blvd plans.
3. Discuss Consider and Act on board member applications from Danny Smith and Liz Johnson.
4. Discuss, Consider and Act on Any New Business
5. Executive Director's Report
 - Sales Tax Report
 - Comprehensive Plan Meeting- June 27th (First Baptist Church-9am)
 - Post Fun Days Update

III. Consent Items

6. Discuss, Consider and Act on Approval of the Minutes from the May 26, 2015 CDC Type B Meeting.

V. Adjourn

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Community Development Corporation 4B Board is

a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, and 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 26th day of June, 2015, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Eliza Tellez, EDC Staff