

**AGENDA**  
**JUSTIN COMMUNITY DEVELOPMENT CORPORATION**  
**TYPE B**  
**PUBLIC MEETING IN COMPLIANCE WITH**  
**THE TEXAS LOCAL GOVERNMENT CODE**  
**TUESDAY, JULY 21, 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 FY 2015-2016 Type B Budget.
2. Discuss, Consider and Act on new board member application from Adam Ferguson.
3. Executive Director's Report
  - Sales Tax

**III. Consent Items**

4. Discuss, Consider and Act on Approval of the Minutes from the June 30, 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 17th day of July , 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Eliza Tellez, EDC Staff