

AGENDA
JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION
IN COMPLIANCE WITH
THE TEXAS LOCAL GOVERNMENT CODE
TUESDAY, JUNE 16, 2015
JUSTIN EDC BUILDING
117 WEST 4TH STREET
JUSTIN, TEXAS
5:30 P.M.

I. Call to Order

II. Invocation

III. Introduction of Guests

IV. Consent Items

1. Discuss, Consider and Act on Approval of Minutes from May 19, 2015 EDC Type A Meeting.

V. Action Items

1. Discuss, Consider and Act on Selecting New EDC Board Members

2. Executive Director's Report
 - James Taylor Project
 - Comprehensive Plan
 - Centre Blvd
 - Website
 - Sales Tax Forecast

VI. Executive Session

1. As authorized by Section 551.074 of the Texas Government Code, the Justin EDC Type A Board may convene into Executive Session from time to time as deemed necessary during the meeting to deliberate personnel matters and may receive advice from its attorney as permitted by law

VII. Adjourn

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 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 12th day of June, 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Eliza Tellez, EDC Staff