AGENDA

JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION

IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE

TUESDAY, JULY 14, 2015
JUSTIN EDC BUILDING
117 WEST 4TH STREET
JUSTIN, TEXAS
5:30 P.M.

- I. Call to Order
- II. Invocation
- **III.** <u>Introduction of Guests</u>
- IV. Consent Items
 - 1. Discuss, Consider and Act on approval of Minutes from June 16, 2015 EDC Type A Meeting.

V. Action Items

- 1. Discuss Consider and Act on EDC Type A fiscal year 2015-2016 budget.
- 2. Discuss Consider and Act on new applicants for the EDC Type A Board.
- 3. Discuss Consider and Act on Justin Economic Development car.
- 4. Executive Director's Report
 - Comprehensive Plan
 - Website
 - Sales Tax Forecast

VI. <u>Executive Session</u>

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 10th day of July 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Eliza Tellez, EDC Staff	