

**AGENDA**  
**JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION**  
**IN COMPLIANCE WITH**  
**THE TEXAS LOCAL GOVERNMENT CODE**  
**TUESDAY, AUGUST 11, 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 July 14, 2015 EDC Type A Meeting.

**V. Action Items**

1. Discuss Consider and Act on new applicants for EDC Type A Board.
2. Discuss Consider and Act on appointing Type A Board president.
3. Discuss Consider and Act on authorizing nominated Type A president as a signature for EDC Type A bank accounts.
4. Executive Director's Report
  - Website
  - EDC Budget
  - Improvements to EDC building

**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 7th day of August 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Eliza Tellez, EDC Staff