



**CITY OF JUSTIN
ECONOMIC DEVELOPMENT CORPORATION
AND COMMUNITY DEVELOPMENT CORPORATION
AGENDA
TUESDAY, MAY 28, 2019
415 N. COLLEGE AVE.
5:30 P.M.**

CALL TO ORDER

Invocation

INTRODUCTION OF GUESTS

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discuss, consider, and act on the monthly financials.
2. Discussion regarding the monthly sales tax report.
3. Discuss, consider, and act on financial accounting software.
4. Discussion regarding the downtown parking project.
5. Discussion regarding the roadway construction project.
6. Discussion regarding development-related activities.
7. Discussion regarding website update implementation.
8. Discuss, consider, and act on appointments and selection of officer positions for the EDC and CDC.

CONSENT ITEMS

9. Consider and act on the EDC meeting minutes from the Joint EDC/CDC minutes from April 30, 2019.

EXECUTIVE SESSION

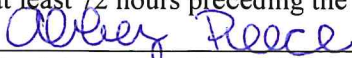
Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

10. Discuss, consider, and act on items discussed in Executive Session.

FUTURE AGENDA ITEMS

ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, 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, a place of convenience and readily accessible to the general public at all times, and said notice posted this 24th day of May, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Assistant to the City Manager, Abbey Reece