



**CITY OF JUSTIN  
ECONOMIC DEVELOPMENT CORPORATION (TYPE A)  
AND  
COMMUNITY DEVELOPMENT CORPORATION (TYPE B)  
AGENDA-REVISED  
THURSDAY, FEBRUARY 18, 2021  
415 N. COLLEGE AVE.  
(Conducted via teleconference)  
6:00PM**

One or more members of the EDC and CDC boards may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the EDC/CDC boards will conduct the meeting scheduled at 6:00 p.m. on Thursday, February 18, 2021 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the telephonic meeting will be made and will be available to the public.

The public dial in number to participate in the telephonic meeting is:  
1 (346)-248-7799

Join Zoom Meeting

<https://us02web.zoom.us/j/81171648331?pwd=WUQ4bjJwRzBXRkk1aTl6eFUybmpLdz09>

Meeting ID: 811 7164 8331  
Passcode: 865596

**CALL TO ORDER**

Invocation

**INTRODUCTION OF GUESTS**

**CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA**

**CONSENT ITEMS**

1. Consider, and act on meeting minutes from the EDC/CDC Meeting held on January 21, 2021.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

**The Boards reserve the right to act on any of the agenda items listed below.**

2. Discuss, consider, and act on budget amendments to the Economic Development Corporation and Community Development Corporation FY 2020-2021 Budgets.
3. Discuss, consider, and act on appointments for the President and Vice President officer positions for the Economic Development Corporation and Community Development Corporation boards.
4. Discussion regarding the monthly sales tax report.
5. Discussion regarding development related updates.

## **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.

6. 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 12<sup>th</sup> day of February, 2021 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Brittany Andrews, City Secretary