



**JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION**  
**TUESDAY, AUGUST 9, 2016**  
**117 WEST 4TH STREET**  
**JUSTIN, TEXAS**  
**5:30 P.M.**

**I. CALL TO ORDER**

Invocation

**II. INTRODUCTION OF GUESTS**

**III. CONSENT ITEMS**

1. Discuss, Consider and Act on approval of Minutes from the July 26, 2016 EDC Type A Meeting.

**IV. REGULAR ITEMS**

2. Discuss, Consider and Act on April, May and June 2016 Financial Statements.
3. Discuss, Consider and Act on designation of an EDC Type A board secretary.
4. Discuss, Consider, and Act on authorizing nominated EDC Type A board secretary as a signature for all EDC Type A bank accounts.
5. Discuss, Consider, and Act on transferring funds between financial institutions.
6. Discuss, Consider and Act on Justin Fun Days and Justin Fire Department Fish Fry Sponsorship.

**V. WORKSHOP ITEMS**

**VI. MONTHLY STAFF REPORT AND UPDATES**

7. Monthly Sales Tax Report.
8. Upcoming Events, Meeting, and Trainings.

**VII. EXECUTIVE SESSION**

9. The Justin Economic Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development).

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

**IX. ADJOURNMENT**

## CERTIFICATION

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 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 5th day of August, 2016 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Shani Ihnfeldt, Executive Director

“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE  
HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED  
UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN  
LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN  
THAT IS CARRIED OPENLY”