



Bobby Jach, Board President

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
MONDAY, AUGUST 21, 2017
117 WEST 4TH STREET, JUSTIN, TEXAS
10:00 A.M.**

I. CALL TO ORDER

Invocation

II. CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the President of the Board may impose a three-minute limitation on any person addressing the Board.

III. CONSENT ITEMS

1. Discuss, consider and act on approval of minutes from the June 13, 2017 EDC Type A meeting

IV. ACTION ITEMS

2. Discuss, consider and act on new applicant for the EDC Board.
3. Discuss, consider and act on the Economic Development Corporation FY 2017-2018 budget.

V. EXECUTIVE SESSION

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), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Deliberations about Economic Development). All items listed above are eligible for board discussion and/or action.

4. Consider and act on items discussed in Executive Session.

VI. FUTURE AGENDA ITEMS/MEETINGS

VII. ADJOURNMENT

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 17th day of August, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Ihnfeldt, Executive Director