



AGENDA
JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION
IN COMPLIANCE WITH
THE TEXAS LOCAL GOVERNMENT CODE
TUESDAY, SEPTEMBER 8, 2015
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 August 11, 2015 EDC Type A Meeting.

V. REGULAR ITEMS

1. Discuss, Consider and Act on July 2015 Financial Statements.

VI. WORKSHOP ITEMS

1. Discuss and Consider review of EDC Type A statutes, board and officer responsibilities, and City oversight.

VII. MONTHLY STAFF REPORT

1. Development Update
2. Report on NTCAR
3. Monthly Sales Tax Report
4. Upcoming Events, Meeting, and Trainings

VIII. 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

IX. 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 4th day of September 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Shani Ihnfeldt, Executive Director