



Mike Russ, Board President

**JUSTIN COMMUNITY DEVELOPMENT CORPORATION (TYPE B) MEETING AGENDA
TUESDAY, JANUARY 29, 2019
415 N. COLLEGE AVE, JUSTIN, TEXAS
5:00PM**

I. CALL TO ORDER

Invocation

II. INTRODUCTION OF GUESTS

III. 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.

IV. CONSENT ITEMS

1. Consider and act on approval of minutes from the December 18, 2018 CDC Type B meeting.

V. POTENTIAL ACTION ITEMS

2. Discuss, consider, and act on the December 2018 monthly financials.
3. Discussion regarding the monthly sales tax report.
4. Discuss, consider, and act on banking depository services for the CDC.
5. Discuss, consider, and act on proposals from Retail Strategies and Catalyst.
6. Discuss, consider, and act on CDC application.
7. Discussion regarding amendments to the CDC bylaws.
8. Discussion regarding recruitment for new members to the CDC board.
9. Discussion regarding Centre Blvd.

VI. 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.

Convene into executive session.

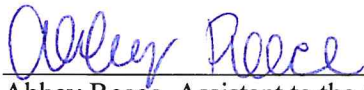
Adjourn into open meeting.

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

VII. FUTURE AGENDA ITEMS/MEETINGS

VIII. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Community Development Corporation Type B Board is a true and correct copy of the said notice that I posted at the Justin City Hall at 415 N. College Ave, Justin, Texas., a place of convenience and readily accessible to the general public at all times, and said notice posted this 21st day of January, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Abbey Reece, Assistant to the City Manager