



**Mike Russ, Board President**

**JUSTIN COMMUNITY DEVELOPMENT CORPORATION (TYPE B) MEETING AGENDA  
TUESDAY, MARCH 26, 2019  
415 N. COLLEGE AVE, JUSTIN, TEXAS  
4:30PM**

**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 February 26, 2019 CDC Type B meeting.

**V. POTENTIAL ACTION ITEMS**

2. Discuss, consider, and act on the monthly financials.
3. Discussion regarding the monthly sales tax reports.
4. Discussion regarding updates to moving to Chase bank.
5. Discussion regarding moving to Incode accounting software.
6. Discuss, consider, and act on Renee Barker's resignation.
7. Discussion regarding website updates.
8. Discussion regarding the CDC bylaws.
9. Discuss, consider, and act on the goals and priorities of the CDC board for submission to the City Council.

**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.

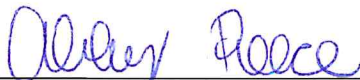
Adjourn into open meeting.

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 22<sup>nd</sup> day of March, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



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Abbey Reece, Assistant to the City Manager