



**CITY OF JUSTIN
COMMUNITY DEVELOPMENT CORPORATION
AGENDA
TUESDAY, JUNE 25, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Invocation

INTRODUCTION OF GUESTS

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

CONSENT ITEMS

1. Consider, and act on meeting minutes from the CDC meeting on May 28, 2019.

DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on applications to the CDC board.
3. Discuss, consider, and act on the CDC vision and goals.
4. Discuss, consider, and act on façade improvement qualifications and restrictions.
5. Discuss, consider, and act on officer positions within the CDC board.
6. Discuss, consider, and act on amendments to the CDC bylaws.
7. Discuss, consider, and act on CDC banking and accounting processes.
8. Discussion regarding new roadway construction and all related design aspects.

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.

9. Discuss, consider, and act on items discussed in Executive Session.

FUTURE AGENDA ITEMS

ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, 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, a place of convenience and readily accessible to the general public at all times, and said notice posted this 21st day of June, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece

Assistant to the City Manager, Abbey Reece