

**AGENDA**  
**JUSTIN ECONOMIC DEVELOPMENT TYPE A CORPORATION**  
**TUESDAY, JANUARY 13, 2015**  
**JUSTIN EDC BUILDING**  
**117 WEST 4TH STREET**  
**JUSTIN, TEXAS**  
**5:30 P.M.**

*The Board of Directors reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed as authorized by Section 551.087 of the Texas Government Code (Economic Development Negotiations).*

**I. CALL TO ORDER**

**II. INTRODUCTION OF GUEST**

**III. CONSENT ITEMS**

1. Discuss, Consider and Act on Approval of the Minutes from the December 9, 2014 EDC Type A Meeting.

**IV. ACTION ITEMS**

2. Discuss, Consider and Act on releasing funds from Justin State Bank Type A account to City of Justin for Comprehensive plan.
3. Discuss, Consider and Act on James Taylor Project
4. Discuss and Consider EDC building remodel
5. Discuss and Consider new logo for City of Justin
6. Discuss and Consider vacant Board member positions
7. Executive Director's Report.
  - New Business prospect
  - Justin Fun Day's- June 6<sup>th</sup>
  - Chamber Gala- January 29<sup>th</sup>
  - Business Builder – January 21st

8. Discuss, Consider and Act on New Business.

**V. 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 9th day of January 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Eliza Tellez, Assistant Director