



**ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
MEETING AGENDA
THURSDAY, AUGUST 15, 2019
415 N. COLLEGE AVE, JUSTIN, TEXAS
6:00 P.M.**

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 meeting minutes from the EDC meeting on July 23, 2019.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discussion regarding the monthly financials for July 2019.

3. Discuss, consider, and act on the Justin Economic Development Corporation FY 2019-2020 annual budget.

4. Discussion regarding development-related activity.

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. As authorized by Section 551.072 of the Texas Local Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein: Convene into executive session. Adjourn into open meeting.

5. 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 Economic Development Corporation Type A Board is a true and correct copy of the said notice that I posted at the Justin City Hall at 415 N. College Ave., a place of convenience and readily accessible to the general public at all times, and said notice posted this 8th day of August 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece

Abbey Reece, Assistant to the City Manager