

Mike Russ
Tanner Haydin
Ron Williams, Secretary



Bailey Acosta, Vice President
Lisa Hott
Lisa Leary

Steven Turney, President

**CITY OF JUSTIN
ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND COMMUNITY
DEVELOPMENT CORPORATION (TYPE B) AGENDA
MAY 16, 2024
415 N. COLLEGE AVE.
5:30 PM**

CALL TO ORDER

Convene into Session:
Invocation and Pledge of Allegiance
American Flag

Texas Flag: *"Honor the Texas Flag; I pledge allegiance to
thee, Texas, one state, under God, one and indivisible"*

INTRODUCTION OF GUESTS

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

CONSENT ITEMS

1. Consider and act on meeting minutes from April 18, 2024.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Boards reserve the right to act on any of the agenda items listed below.

2. Discuss, consider, and act regarding a Justin Town Square Performance Agreement with Office Equity Solutions.
3. Discuss, consider, and act on FY 23-24 EDC/CDC Budget Amendment.
4. Presentation and discussion regarding the monthly sales tax report.
5. Discuss, consider, and act regarding a lease agreement for 117 W. 4th Street, Justin, TX 76247.
6. Discussion regarding the FY 24-25 EDC/CDC Budgets.

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. Deliberate commercial and financial information received from business prospects the Board seeks to locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the Board is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

7. 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 9th day of May by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece

Abbey Reece, Assistant City Manager