



**CITY OF JUSTIN
ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND COMMUNITY
DEVELOPMENT CORPORATION (TYPE B) AGENDA
AUGUST 20, 2026
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 July 1st, 2026
2. Approve Fiscal Year 2026-2027 Annual Budget

DISCUSSION AND POSSIBLE ACTION ITEMS

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

3. Review Draft of Strategic Plan prepared by Opportunity Strategies
4. Discussion and review monthly financial statements for EDC/CDC funds
5. Review and discuss debt capacity reporting from OpenGov
6. Discuss 5th Street Land Acquisition
7. Discuss joint meeting on September 10th with Parks Board
8. Discuss and consider recognition of businesses who have been in business for a set amount of time (5,10,20, etc., years)

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. Under Section 551.087 the EDC/CDC may convene in an executive session to discuss or deliberate regarding commercial or financial information that the City of Justin has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described below.

- Justin Industrial Park
- Justin Crossing

Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property related to the following:

- Justin Town Square

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 _____ by _____ p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece

Abbey Reece, Assistant City Manager