

Bonnie Washburn, Vice President  
Doug Shaw Board member  
Terri Addington Board member



Charlotte Moore Secretary  
Jeffrey Gastineau Board member  
Derek Anthony Board member

## **Vacant, Board President**

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)  
TUESDAY, JUNE 12, 2018  
117 WEST 4TH STREET, JUSTIN, TEXAS  
5:30 P.M.**

### **I. CALL TO ORDER**

Invocation

### **II. INTRODUCTION OF GUEST**

### **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. Discuss, consider and act on approval of minutes from the May 22, 2018 EDC Type A and CDC Type B joint meeting.

### **V. ACTION ITEMS**

2. Discuss, consider and act on new board member applicant.
3. Discuss, consider and act on appointing a board president to the Type A Board.
4. Discuss, consider and act on adding new board president as a signer on all EDC Type A bank accounts.
5. Discuss, consider and act on the March, April, May financial statements.

### **VI. STAFF REPORT AND UPDATES**

6. Upcoming Events, Meetings, and Trainings
7. Monthly Sales Tax Report

### **VII. 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.

- Under Sections 551.072, to discuss and consider real property for potential development

Convene into executive session.

Adjourn into open meeting.

8. Consider and act on items discussed in Executive Session.

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

**IX. 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 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 8th day of June 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Shani Bradshaw, Executive Director