

Jeri Beckham, Vice President  
Ketan Patel Board member  
Doug Shaw Board member



Charlotte Moore Secretary  
Bonnie Washburn Board member

**Bobby Jach, Board President**

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)  
TUESDAY, OCTOBER 10, 2017  
117 WEST 4TH STREET, JUSTIN, TEXAS  
5:30 P.M.**

**I. CALL TO ORDER**

Invocation

**II. 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.

**III. CONSENT ITEMS**

1. Discuss, consider and act on approval of minutes from the August 21, 2017 EDC Type A meeting

**IV. ACTION ITEMS**

2. Discuss, consider and act on board member Jeri Beckham's letter of resignation.
3. Discuss, consider and act on sponsorship for the Justin Fire Department Fish Fry.
4. Discuss, consider and act on EDC Board applicant.
5. Discuss, consider and act on appointing a Vice President to the EDC Board.
6. Discuss, consider and act on removing Jeri Beckham from all EDC bank accounts and adding the new Vice President as a signature to all EDC Bank Accounts.
7. Discuss, consider and act on June 2017, July 2017 and August 2017 Financial Statements.

**V. WORKSHOP ITEMS**

8. Discuss and Consider proposal from Catalyst Commercial, Inc.

**VI. STAFF REPORT AND UPDATES**

9. Upcoming Events, Meeting, and Trainings
10. Monthly Sales Tax Report

**VII. EXECUTIVE SESSION**

The Justin Economic Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 ( Deliberation about Real Property), 551.073 (Deliberations about

Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Deliberations about Economic Development). All items listed above are eligible for board discussion and/or action.

11. 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 6th day of October, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Shani Ihnfeldt, Executive Director