

**AGENDA**  
**JUSTIN ECONOMIC DEVELOPMENT TYPE B CORPORATION**  
**TUESDAY, NOVEMBER 24, 2015**  
**JUSTIN EDC BUILDING**  
**117 WEST 4TH STREET**  
**JUSTIN, TEXAS**  
**7:00 P.M.**

*The Board of Directors reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed as authorized by Section 551.087 of the Texas Government Code (Economic Development Negotiations).*

**I. CALL TO ORDER**

**II. INTRODUCTION OF GUEST**

**III. INVOCATION**

**IV. CONSENT ITEMS**

1. Discuss, Consider and Act on Approval of Minutes from the October 27, 2015 CDC Type B Meeting.

**V. ACTION ITEMS**

2. Discuss, Consider and Act on assigning a Vice President for the Type B Board.
3. Discuss Consider and Act on adding assigned Vice President as a signature for all type B accounts.
4. Discuss, Consider and Act on removing Ashley Stathatos, City Manager as a signature for all Type B accounts.
  
5. Executive Director Update
  - ICSC
  - October Statements
  - Comprehensive Plan
  - Site Consultant Day

6. Discuss, Consider and Act on New Business.

**VI. Adjourn**

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City of Justin Economic Development Corporation Type B Board 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, and 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 on the 20th day of November 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Eliza Tellez, EDC Staff