

Bonnie Washburn, Vice President
Derek Anthony, Board member



Charlotte Moore, Secretary
Justin Lemish, Board member

Doug Shaw, Board President

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
MEETING AGENDA
TUESDAY, APRIL 9, 2019
415 N. COLLEGE AVE, JUSTIN, TEXAS
5:30 P.M.**

I. CALL TO ORDER

Invocation

II. INTRODUCTION OF GUESTS

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. Consider and act on approval of minutes from the March 12, 2019 EDC Type A meeting.
2. Consider and act on approval of minutes from the March 21, 2019 Joint EDC Type A and CDC Type B meeting.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

3. Discuss, consider, and act on the monthly financials.
4. Discussion regarding monthly sales tax report.
5. Discuss, consider, and act on the consolidation of bank accounts.
6. Discussion regarding moving to Incode accounting software.
7. Discuss, consider, and act on application(s) to the EDC board.
8. Discuss, consider, and act on the amended EDC by-laws.
9. Discussion regarding the status of the EDC website.

10. Discuss, consider, and act on the potential lease of the building located 117 W. 4th Street and the storage, destruction, sale, or lease of the building contents.
11. Discussion regarding monument signs for the City of Justin.
12. Discussion with staff regarding development updates.

VI. 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.

As authorized by Section 551.072 of the Texas Local Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To discuss the property located at 117 W. 4th Street, Justin, TX 76247
- To discuss the possible acquisition of property within the City of Justin.

Convene into executive session.

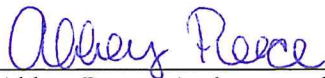
Adjourn into open meeting.

13. Discuss, consider and action on items discussed in Executive Session.

VII. FUTURE AGENDA ITEMS/MEETINGS

VIII. 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 City Hall at 415 N. College Ave., a place of convenience and readily accessible to the general public at all times, and said notice posted this 5th day of April 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Abbey Reece, Assistant to the City Manager