



Bonnie Washburn, EDC Vice President  
Charlotte Moore, EDC Secretary  
Terri Addington, EDC Board member  
Derek Anthony, EDC Board member  
Justin Lemish, EDC Board member

Renee Barker, CDC Board Member  
Johanna Belwood, CDC Board Member  
Chrissa Hartle, CDC Board Member

**Doug Shaw, EDC Board President**  
**Mike Russ, CDC Board President**

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A) AND JUSTIN  
COMMUNITY DEVELOPMENT CORPORATION (TYPE B) JOINT MEETING AGENDA  
TUESDAY NOVEMBER 13, 2018  
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. DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion regarding Economic Development (Type A) and Community Development (Type B) prior year salaries, and other financials related thereto.
2. Discussion regarding EDC and CDC Monthly Financials for September.
3. Discussion regarding the EDC and CDC monthly sales tax report.
4. Discussion regarding the Justin economic development website.
5. Discuss, consider, and act on holiday lighting at the EDC building.

**V. 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.

Convene into executive session.

Adjourn into open meeting.



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

**VI. FUTURE AGENDA ITEMS/MEETINGS**

**VII. 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 Justin City Hall at 415 N. College Ave. Justin, TX a place of convenience and readily accessible to the general public at all times, and said notice posted this 9<sup>th</sup> day of November, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece, Assistant to the City Manager