

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, FEBRUARY 12, 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 December 11, 2018 EDC Type A meeting.

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discuss, consider, and act on the October, November, and December 2018 financial statements.
3. Discussion regarding monthly sales tax reports.
4. Discuss, consider, and act on allowing the City of Justin to execute an agreement with EDsuite.
5. Discussion regarding status of property owned by the EDC.
6. Discuss, consider, and act on banking depository services for the EDC.
7. Discussion regarding gathering data related to residential growth.

**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. 4<sup>th</sup> Street, Justin, TX 76247

Convene into executive session.

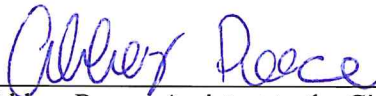
Adjourn into open meeting.

8. 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 4<sup>th</sup> day of February 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



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Abbey Reece, Assistant to the City Manager