



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 27, 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. PRESENTATION

1. ED Suite demo given by Joel Soape.

V. DISCUSSION AND POSSIBLE ACTION ITEMS

2. Discuss, consider, and act on amending the EDC/CDC 2018-2019 budgets. ([EDC 18-19 Approved Budget](#)) ([CDC 18-19 Approved Budget](#))
3. Discuss, consider, and act on a Justin Economic Development website agreement and all other documents related thereto.

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.

Convene into executive session.

Adjourn into open meeting.



4. 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 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 21th 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