

**MINUTES**  
**State of Texas**  
**County of Denton**  
**City of Justin**

**Justin Community Development Type B Corporation Meeting—November 27, 2018**

The Justin Community Development Type B Corporation convened into a regular meeting, the same being open to the public the 27<sup>th</sup> day of November 2018, at 7:00 p.m. in the Justin Economic Development Building at 117 W. 4th, Justin, Texas, and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Type B Board Members: Mike Russ, Johanna Belwood, Chrissa Hartle, and Renee Barker

Assistant to the City Manager: Abbey Reece

**I. CALL TO ORDER**

Meeting was called to order at 7:33pm.

**II. 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.

No comment.

**III. CONSENT ITEMS**

1. Consider and act on approval of minutes from the October 23, 2018 CDC Type B meeting and the November 13, 2018 Joint EDC/CDC meeting.
2. Board member Johanna Belwood made a motion to approve the minutes from the October 23, 2018 CDC Type B meeting and the November 13, 2018 Joint EDC/CDC meeting.

Seconded by: Board member Renee Barker.  
All in favor. Motion carries.

**IV. POTENTIAL ACTION ITEMS**

2. Discussion regarding October 2018 financial statements.

Discussion was held.

3. Discussion regarding prior years' shared costs with the Justin EDC.

Discussion was held.

4. Discussion, consider, and act on removing Bonnie Knowles and Elizabeth Johnson from all CDC bank accounts.

Board Member Belwood motioned that Bonnie Knowles and Elizabeth Johnson be removed from all CDC bank accounts.

Seconded by: Board Member Barker.  
All in favor. Motion carries.

**V. EXECUTIVE SESSION**

The Justin Community Development Corporation reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consult with Attorney), 551.072 ( Deliberation about Real Property), 551.074 (Personnel Matters), 551.087 (Deliberations about Economic Development)

*As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):*

5. Did not go in to Executive session.

**VI. FUTURE AGENDA ITEMS/MEETINGS**

EDC/CDC updated budgets.

**VII. ADJOURNMENT**

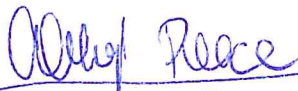
Board member Belwood made a motion to adjourn.

Seconded by: Board member Hartle.  
All in favor. Motion Carries.

Meeting was adjourned at 7:51pm

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Mike Russ  
Board President  
Community Development Corporation

  
Abbey Reece  
Assistant to the City  
manager