



**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)**  
**TUESDAY, MAY 9, 2017**  
**117 WEST 4TH STREET, JUSTIN, TEXAS**  
**5:30 P.M.**

**I. CALL TO ORDER**

Invocation

**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.

**III. CONSENT ITEMS**

1. Discuss, consider and act on approval of minutes from the April 11, 2017 EDC Type A meeting

**IV. ACTION ITEMS**

2. Discuss, consider and act on April 2017 Financial Statements
3. Discuss, consider and act on board president Dave Wilson's resignation
4. Discuss, consider and act on new board member applicant for vacant position
3. Discuss, consider and act on designation of board president for the EDC Type A Board of Directors
4. Discuss, consider and act on removing Dave Wilson from all EDC Type A bank accounts, and adding new board president as a signature on all EDC Type A bank accounts
5. Discuss, consider and act on board training with the CDC Type B Board

**V. WORKSHOP ITEMS**

**VI. STAFF REPORT AND UPDATES**

7. Upcoming Events, Meeting, and Trainings
8. Monthly Sales Tax Report

**VII. EXECUTIVE SESSION**

The Justin Economic 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), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Deliberations about Economic Development). All items listed above are eligible for board discussion and/or action.

**VIII. FUTURE AGENDA ITEMS/MEETINGS**

**IX. 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 EDC Building at 117 West 4th St., a place of convenience and readily accessible to the general public at all times, and said notice posted this 5th day of May, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Shani Ihnfeldt, Executive Director