

Bonnie Washburn, Vice President  
Derek Anthony, Board member  
Teri Addington, Board member



Charlotte Moore, Secretary  
Justin Lemish, Board member

**Doug Shaw, Board President**

**JUSTIN ECONOMIC DEVELOPMENT CORPORATION (TYPE A)  
MEETING AGENDA  
TUESDAY, DECEMBER 11, 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. CONSENT ITEMS**

1. Consider and act on approval of minutes from the October 9, 2018 EDC Type A meeting. ([Backup Documents](#))
2. Consider and act on approval of minutes from the November 13, 2018 Joint EDC Type A and CDC Type B meeting. ([Backup documents](#))
3. Consider and act on approval of minutes from the November 27, 2018 Joint EDC Type A and CDC Type B meeting. ([Backup documents](#))

**V. DISCUSSION AND POSSIBLE ACTION ITEMS**

4. Discuss, consider, and act on October 2018 financial statements.
5. Discuss, consider, and act on the Economic Development Corporation (Type A) amended 2018-2019 budget.
6. Discussion regarding monthly sales tax report.
7. Discuss, consider, and act on board member Teri Addington's letter of resignation.
8. Discuss, consider, and act on advertising on T-shirts for Northwest High school.

**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.

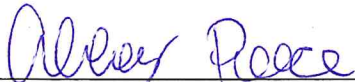
Adjourn into open meeting.

9. 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 7<sup>th</sup> day of December 2018 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