



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
DECEMBER 11, 2023
7:15 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on December 11, 2023. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/88665798906?pwd=OGh1Y2FXUkpzSDJuOTZVRzdraGY5dz09>

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 7:15 pm.

B. CITIZENS FORUM

The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.

NA

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for November 2023. (Staff Resource: M. Peacock)

City Manager Peacock presented the monthly finances. Mr. Peacock stated that there were no major changes.

2. Discuss, consider, and possible action on meeting minutes of November 13, 2023. (Staff Resource: A. Holloway)

Motion made by Director Walden to approve the November 13, 2023 Minutes. Seconded by Director Henderson.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Carter, Director Henderson, Alternate 1 Watts

3. Discuss, consider, and possible action on the purchase of approximately 10 acres located at 799 County Road 909. The property has a pond and several acres of flood plain.

Motion made by Director Breitenstein to allow broker to negotiate price of \$175,000 with the maximum price of \$225,000. Seconded by Director Walden.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Carter, Director Henderson, Alternate 1 Watts

D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

- Meeting Time
- Officer Positions
- Pickle Ball

E. Adjourn

Director Dees adjourned the meeting at 7:39 pm.

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary