MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
OCTOBER 12, 2026
4:00 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. This meeting is subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:00 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.

C. REGULAR AGENDA

1. City Secretary to administer the Oath of Office to newly appointed directors.

   City Secretary Holloway administered the Oath of Office to the following:

   - Dustin Dees
   - Savannah Horton

2. Discuss, consider, and possible action on the appointment of the following positions for a one-year term:

   - President
   - Vice President
   - Secretary
   - Treasurer

   The following nominations were made:

   - President: Director Dees
   - Vice President: Director Rumfield
   - Secretary: Director Horton
   - Treasurer: Director Kenel-Filley

Motion made by Director Alt. 2 Grall. Seconded by Director Place 1 Kenel-Filley-Filley.
Voting Yea: Place President/Place 4 Dees, Director Place 1 Kenel-Filley, Director Place 6 Sorter, Director Alt. 1 Rayburn, Director Alt. 2 Grall

3. Review and discuss questions related to the budget report for August 2026. (Staff Resource: M. Peacock)

   Asst. City Manager Maldonado presented the 11-month budget report, noting that overall expenditures remain within the approved budget.

4. Discuss, consider, and possible action on the September 14, 2026, meeting minutes. (Staff Resource: A. Holloway)

   Motion made by Director Place 1 Kenel-Filley to approve. Seconded by Director Place 6 Sorter.
   Voting Yea: Place President/Place 4 Dees, Director Place 1 Kenel-Filley, Director Place 6 Sorter, Director Alt. 1 Rayburn, Director Alt. 2 Grall

5. Discuss, consider, and possible action amending the FY 2027 budget. (Staff Resource: M. Freelen)

   Motion made by Director Alt. 1 Rayburn to approve. Seconded by Director Place 1 Kenel-Filley.
   Voting Yea: Place President/Place 4 Dees, Director Place 1 Kenel-Filley, Director Place 6 Sorter, Director Alt. 1 Rayburn, Director Alt. 2 Grall

6. Discussion on the Parks Department Monthly Report.

   Interim Parks Manager Rickard reported that the walking trail project has been completed and that wildflowers have been ordered for the park. He also noted that the ballfields had been closed on several occasions and that planning for the upcoming Christmas event is actively underway.

   City Secretary Holloway provided an update on the Christmas event, noting that preparations are progressing rapidly. She highlighted several planned attractions, including an ice-skating rink, a life-sized snow globe, snow tubing slides, and numerous other activities.

7. Discussion on the Economic Development Monthly Report.

   EDC Director Fussner provided an update on the upcoming Downtown Christmas event and the ribbon-cutting ceremony for Pathway. He also reported that several planning and development projects are ongoing, including a new restaurant planned for 401 N. Broadway.

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.)

E. ADJOURN

Director Dees adjourned the meeting at 4:19 pm.

Approved: November 9, 2026

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Dustin Dees, President

ATTEST:

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Alice Holloway, City Secretary