



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
SEPTEMBER 14, 2026
6:00 PM

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the City Hall Council Chambers 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 Anderson announced a quorum and called the meeting to order at 6:00 pm.

B. CITIZENS FORUM

The Economic Development Corporation invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation 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 for July 2026. (Staff Resource: M. Peacock)

Asst. City Manager Maldonado presented the budget report for July 2026. Mr. Maldonado stated that there were no major expenditures.

2. Discuss, consider, and possible action on the June 08, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Henderson to approve as presented. Seconded by Director Webb.
Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn

3. Discussion and receive an update regarding the July 3, 2026, America's 250th Celebration. (Staff Resource: A. Holloway)

City Secretary Holloway gave a brief update regarding the July 3, 2026, America's 250th Celebration. Mrs. Holloway stated that neither the city's general funds nor Type B money was used to help fund the event. It was a great event with approximately 5,000 attendees.

4. Discuss, consider, and possible action on sponsoring the City of Joshua's 2026 Christmas on Main Street event and the 2027 Independence Day Celebration. (Staff Resource: A. Holloway & M. Peacock)

Motion made by Director Rayburn to sponsor in the amount of \$10,000. Seconded by Director Webb.
Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn

5. Discuss, consider, and possible action amending the FY 2026 budget. (Staff Resource: M. Freelen)

Motion made by Director Rayburn to approve the amendment with the transfer from the Independence Day event. Seconded by Director Henderson.

Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn

6. Discussion on the Economic Development Director's Monthly Report.

Asst. City Manager Maldonado stated that Nora is out, but her report is attached. Mr. Maldonado stated that he is happy to answer any questions about the report.

Director Anderson asked staff to see how we can help businesses during the Christmas event.

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.)

NA

E. ADJOURN

Director Anderson adjourned the meeting at 6:55 pm.

Approved: October 12, 2026

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary