



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
APRIL 14, 2025
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board held 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.

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/83601069679?pwd=nAkZxbrOqzoCzcDQKHZkXyTZqaV1KZ.1>

Meeting ID: 836 0106 9679 Passcode: 391684

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

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. Discuss, consider, and possible action on the February 10, 2025, meeting minutes.

Motion made by Director Breitenstein to approve as presented. Seconded by Alt 1 Rayburn.

Voting Yea: President Dees, Director Breitenstein, Director Henderson, Director Watts, Alt 1 Rayburn

Voting Abstaining: Director Walden

2. Discuss, consider, and possible action to approve funding for the Joshua United Event.

Motion made by Director Walden to approve funding in the amount of \$3,275. Seconded by Director Watts.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Henderson, Director Watts, Alt 1 Rayburn

3. Discuss, consider, and possible action on the replacement of damaged and lost portable sound system components.

Motion made by Director Watts to approve up to \$1,000. Seconded by Director Breitenstein.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Henderson, Director Watts, Alt 1 Rayburn

D. STAFF REPORT

1. Parks Department

No discussion on the report.

E. 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.)

Sponsors for the event trailer (City Manager Mike Peacock)

F. ADJOURN

Director Dees adjourned the meeting at 4:29 p.m.

Approved: May 12, 2025

Dustin Dees, President

ATTEST:

Alice Holloway, TRMC, MMC
City Secretary