



**MINUTES**

**TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD  
COUNCIL CHAMBERS  
JANUARY 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 Rumfield announced a quorum and called the meeting to order at 4:00pm.

**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 approval of the December 08, 2025, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Place 3 Frazier to approve as presented. Seconded by Director Place 1 Filley. Voting Yea: Director Place 1 Filley, Director Place 2 Rumfield, Director Place 3 Frazier, Director Place 5 Busse, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn

2. Review and discuss questions related to the budget report for November 2025. (Staff Resource: M. Peacock)

Asst. City Manager Maldonado presented the budget report for November 2025.

3. Discuss, consider, and possible action to recommend City Council approval of an Ordinance amending the Code of Ordinances related to Parks and Recreation fees, fishing regulations for City-sponsored events, and park pavilion and park use fees. (Staff Resource: S. Gill)

Motion made by Director Place 2 Rumfield to approve. Seconded by Director Place 6 Sorter.

Voting Yea: Director Place 1 Filley, Director Place 2 Rumfield, Director Place 3 Frazier, Director Place 5 Busse, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn

4. Discussion on an updated Field Use Agreement between the City of Joshua and the Joshua Youth Sports Association (JYSA). (Staff Resource: S. Gill)

Asst. City Manager Maldonado recommended that this item be tabled so that the City Attorney can review the agreement.

No action taken.

5. Discussion on the Parks Department Monthly Report. (Staff Resource: S. Gill)

The Parks Manager presented the monthly report. He stated that the annual trout event went great.

**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.)*

Fundraiser

**E. ADJOURN**

Director Rumsfield adjourned the meeting at 4:23 pm.

Approved: February 12, 2026

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Dustin Dees, President

ATTEST:

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Alice Holloway, City Secretary