



**MINUTES**  
**TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD**  
**COUNCIL CHAMBERS**  
**SEPTEMBER 08, 2025**  
**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.

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

**A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**

Director Dees announced a quorum and called the meeting to order at 4:02 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. Discuss, consider, and possible action on the August 11, 2025, Meeting Minutes. (Staff Resource: A. Holloway)

Motion made by Director Walden to approve as presented. Seconded by Alt 1 Rayburn.  
Voting Yea: President Dees, Director Walden, Director Watts, Alt 1 Rayburn

2. Discuss, consider, and possible action regarding support and funding assistance for improvements to the Joshua Animal Shelter. (Staff Resource: T. Miller & A. Holloway)

City Manager Mike Peacock provided an overview of the Animal Shelter Fundraising Campaign, noting that the funds raised will be utilized for improvements such as outside kennels, drainage, and related facility needs.

No action was taken by the Board.

3. Discuss, consider, and possible action on a request to add a public park within the Wildwood Subdivision. (Staff Resource: M. Peacock)

Mike Peacock, City Manager, explained the request to place a public park inside the Wildwood Subdivision and stated that it is uncertain whether the corporation has the legal authority to proceed with this project.

No action was taken.

4. Discuss, consider, and possible action regarding financial support to the Joshua YMCA for the development of new youth programs. (Staff Resource: M. Peacock)

Mr. Kendell Keeter gave a presentation regarding the Joshua YMCA and requested \$15,000 in funding from the corporation. City Manager Mike Peacock recommended that instead of directly providing the \$15,000, the corporation should first obtain a detailed list of needs specific to the Joshua facility, including building-related improvements.

No action was taken.

5. Discuss, consider, and possible action on the approval of amendments to the Economic Development Type B 2025-2026 Budget. (Staff Resource: M. Peacock)

Motion made by Director Walden to approve the amendments with the addition of \$19,587. Seconded by Alt 1 Rayburn.

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

#### **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 Dees adjourned the meeting at 5:10 pm.

Approved: October 13, 2025

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Dustin Dees, President

ATTEST:

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Alice Holloway, City Secretary