



**MINUTES**  
**TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD**  
**COUNCIL CHAMBERS**  
**JANUARY 13, 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.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/86055017572?pwd=1FagzMCRAbUbqHIGersSiBNJTnkQe.1>

Meeting ID: 86055017572 Passcode: 496959

**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.*

**C. REGULAR AGENDA**

1. Review and discuss questions related to the budget report and financial statement for December 2024.

City Manager Peacock reported minimal expenditures for special events and no significant financial changes, noting a fund balance of \$1.6 million.

2. Discuss, consider, and possible action on the October 14, 2024, meeting minutes.

Motion made by Director Breitenstein to approve as presented. Seconded by Director Funderburk.  
Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter

3. Discuss, consider, and possible action on the purchase of a Radar Speed Sign.

Motion made by Director Walden to approve the purchase of a Radar Speed Sign from Centerline in the amount of \$7555.36. Seconded by Director Carter.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter

**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 4:11 pm.

Approved: February 10, 2025

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Dustin Dees, Chair

ATTEST:

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Alice Holloway, City Secretary