



**MINUTES**

**TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD**

**COUNCIL CHAMBERS**

**JANUARY 12, 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. Discuss, consider, and possible action on approval of the December 08, 2025, 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, Director Stephens, and Director Mosely.

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 amend the FY 2026 budget. (Staff Resource: M. Freelen)

Motion made by Director Rayburn to approve amending the FY 2026 Budget. Seconded by Director Mosely.

Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn, Director Stephens, and Director Mosely.

4. Discuss, consider, and possible action on approval of a contract with Brenda's Homes for mowing services at the Joshua Station, at a cost of \$480.00 per mowing cycle. (Staff Resource: M. Peacock)

Motion made by Director Webb to approve the \$480.00 contract per mowing cycle and authorize the city manager to execute. Seconded by Director Childers.

Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn, Director Stephens, and Director Mosely.

5. Discussion and update on the EDC Directors' Monthly Report. (Staff Resource: N. Fussner)

EDC Director Fussner presented the monthly report. Some of the items discussed were:

- February luncheon
- Business Bingo
- New president for the chamber
- S3 Hoopla Thrift Store

**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 6:24 pm.

Approved: February 12, 2026

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Shelly Anderson, President

ATTEST:

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Alice Holloway, City Secretary