MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
OCTOBER 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 called the meeting to order at 600 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.

C. REGULAR AGENDA

1. City Secretary to administer the Oath of Office to newly appointed directors.

   City Secretary Holloway administered the Oath of Office to the following members:

   - Place 2 - Shelly Anderson
   - Place 4 - Linda Childers
   - Place 6 - Mark Rayburn

2. Discuss, consider, and possible action on the appointment of the following positions for a one-year term:

   - President
   - Vice President
   - Secretary
   - Treasurer

   The following nominations were made:

   - President: Director Anderson
   - Vice President: Director Henderson
   - Secretary: Director Rayburn
   - Treasurer: Director Webb

   Motion made by Director Rayburn to approve the nominations. Seconded by Director Henderson. Voting Yea: President Anderson, Director Mosley, Director Webb, Director Childers, Director Henderson, Director Rayburn

3. Review and discuss questions related to the budget report for August 2026. (Staff Resource: M. Peacock)

   Assistant City Manager Maldonado presented the budget report, noting that the City is 92% through the budget year. As of August, revenues exceed budget projections, while the expenditures remain below budgeted amounts.

4. Discuss, consider, and possible action on the September 14, 2026, meeting minutes.

   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

5. Discuss, consider, and possible action amending the FY 2027 budget. (Staff Resource: M. Freelen)

   Motion made by Director Webb to approve. Seconded by Director Childers.
   Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn

6. Discussion on the Economic Development Monthly Staff Report.

   EDC Director Fussner provided an update on several ongoing subdivision projects, noting that the Joshua Meadows subdivision is nearing final completion and that the subdivision project at 1023 La Paloma is progressing rapidly. He also reported that he is working with City staff to coordinate the upcoming Downtown Christmas event.

   Director Mosley arrived at 6:19 pm.

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 Anderson adjourned the meeting at 6:20 pm.

Approved: November 9, 2026

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Shelly Anderson, President

ATTEST:

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Alice Holloway, City Secretary