



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
MAY 11, 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. Review and discuss questions related to the budget report for March 2026. (Staff Resource: M. Peacock)
Assistant City Manager Maldonado presented the March 2026 budget report. He reported that the City is currently in the sixth month of the fiscal year, with revenues at 61% of budget and expenditures at 27% of budget.
2. Discuss, consider, and possible action on the April 13, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Rayburn to approve as presented. Seconded by Director Webb.
Voting Yea: President Anderson, Director Mosley, Director Webb, Director Rayburn
Voting Abstaining: Director Childers

3. Discuss, consider, and possible action on hosting an America's 250th Celebration.

City Secretary Holloway provided background information regarding the Joshua America's 250th Celebration. She explained that discussions initially began while planning the Joshua United event and recognizing its close proximity to the Independence Day holiday. During those discussions, she was told that the Fourth of July celebration had been cancelled. As a result, the idea emerged to host an Independence Day celebration in recognition of America's 250th anniversary.

City Secretary Holloway further stated that she was advised the event could move forward only if sufficient sponsorships and donations were secured to cover the costs, approximately \$35,000 for the drone show and related event expenses.

Mayor Kimble asked the Corporation to consider sponsoring the event.

Motion made by Director Rayburn to be a sponsor in the amount of \$25,000.

Voting Yea: President Anderson, Director Mosley, Director Webb, Director Childers, Director Rayburn

4. Discussion on the Economic Development Director's Monthly Report. (Staff Resource: N. Fussner)

EDC Director Fussner reported that she was out of the office for approximately half of the month. During the time she was in the office, she primarily focused on Planning and Zoning cases and related projects.

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 6:50 pm.

Approved: June 02, 2026

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary