



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
NOVEMBER 12, 2024
6:00 PM

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on November 12, 2024. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the Joshua Type A EDC meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89613847803?pwd=29IaRjWaFAj4nHMpqViZmN8e1e840y.1>

Meeting ID: 89613847803 Passcode: 561074

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

600

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 and financial statement for October 2024.

City Manager Peacock stated that there were only minor expenses this month. The fund balance is 2.128 million. The auditors arrived today and got the final reports up to date.

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

Motion made by Director Waldrip to approve as presented. Seconded by Alternate 2 Walden.
Voting Yea: President Anderson, Director Morgan, Director Waldrip, Alternate 2 Walden

3. Discuss, consider, and possible action on approval of the First Amendment to Cost Participation Agreement between the Johnson County Special Utility District and the City of Joshua.

JCSUD has asked that the city reduce the fire flow requirement to help with developments. From 1500 to 1000 flow.

City Manager Peacock stated that he believes the city council could authorize a letter written to JCSUD to make the change to the requirements.

Motion made by Director Waldrip recommending approval of the agreement with proper consideration of the reduction of fire flow is given. Seconded by Director Morgan.

Voting Yea: President Anderson, Director Morgan, Director Waldrip, Alternate 2 Walden

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.)

- Update on the EDC position
- Burger King
- Taco
- Whataburger

E. ADJOURN

Director Anderson adjourned the meeting at 6:22 pm.

Approved: January 13, 2025

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary