



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MAY 11, 2026
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.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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.

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 reported that, based on the financial report, the City has received approximately 58 percent of its budgeted revenues to date and that overall revenues are performing well.

2. Discuss, consider, and possible action on the March 09, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Alt. 1 Rayburn to approve the minutes as presented. Seconded by Director Place 5 Busse.

Voting Yea: Place President Place 4 Dees, Director Place 1 Filley, Director Place 2 Rumfield, Director Place 5 Busse, Director Alt. 1 Rayburn

3. Discuss, consider, and possible action on hosting 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.

President Dees expressed his support for the celebration and stated that the Corporation should assist with the effort.

City Manager Peacock noted that \$15,000 previously allocated for pickleball courts could potentially be redirected for the event.

President Dees stated that the Corporation should consider providing up to \$10,000 in funding assistance if needed.

Motion made by Director Place 1 Filley to provide up to \$10,000 in funding assistance, if needed.

Seconded by Director Alt. 1 Rayburn.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 2 Rumfield, Director Place 5 Busse, Director Alt. 1 Rayburn

4. Discussion on the Parks Department monthly report.

Parks Manager Gill reported that there were no significant updates at this time. He stated that the youth association continues to do an excellent job of maintaining and managing its activities and facilities.

Parks Manager Gill also announced that the next Parks Department event will be the Summer Bash scheduled for June 6.

5. Discussion on the Economic Development Director's monthly report.

EDC Director Fussner reported that she was out of the office for part of the month. She stated that she has been assisting with fundraising efforts for the Joshua America's 250th Celebration, noting that City Secretary Holloway has been coordinating outreach through email while she has been meeting with potential sponsors and businesses in person.

Director Fussner also reported that she has been working on several Planning and Zoning cases.

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

President Dees adjourned the meeting at 4:22 pm.

Approved: June 8, 2026

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary