



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JUNE 08, 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

Director Dees announced a quorum and called the meeting to order at 4:00 pm.

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 April 2026. (Staff Resource: M. Peacock)

City Manager Peacock reported that the budget is on target at 58 percent. He stated that revenues and expenditures are in line with expectations and that the City is currently operating under budget.

2. Discuss, consider, and possible action on the May 11, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Alt. 1 Rayburn to approve as presented. Seconded by Alt. 2 Grall.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 3 Frazier, Director Place 5 Busse, Director Place 7 Nicks, Director Alt. 1 Rayburn, Director Alt. 2 Alt. 2 Grall

3. Discuss, consider, and possible action on the approval of the Economic Development Type B 2026-2027 Budget. (Staff Resource: M. Peacock)

Director Alt. 2 Grall moved to approve the proposed EDC Type B 26-27 Budget. Seconded by Director Alt. 1 Rayburn.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 3 Frazier, Director Place 5 Busse, Director Place 7 Nicks, Director Alt. 1 Rayburn, Alt. 2 Grall

4. Discussion on the Parks Department Monthly Report.

Park Manager Steven Gill reported that there were no significant updates at this time and that staff continues to focus on routine park maintenance.

5. Discussion on the Economic Development Monthly Report.

EDC Director Nora Fussner and City Secretary Alice Holloway provided a brief update on the Joshua America's 250th Celebration event.

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.)

City Manager Peacock- Need the board to select a downtown advisory committee member.

E. ADJOURN

Director Dees adjourned the meeting at 4:22 pm.

Approved: August 10, 2026

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary