



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
OCTOBER 13, 2025
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board held 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 4:01 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. Introduction of Staff/Board Members and viewing of Texas Comptroller Economic Development Corporation Training Video.

Each member of the staff and corporation member present provided self-introductions. City Secretary Holloway then presented the Texas Comptroller's Economic Development Corporation Training Video.

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

City Secretary Holloway administered the Oath of Office to the newly appointed corporation members.

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

President

Vice President

Secretary

Treasurer

Director Filley made a motion to appoint the following corporation members to the respective officer positions:

President – Dustin Dees

Vice President – Robbie Rumfield

Secretary – Carol Filley

Treasurer – Ashton Nicks

Director Dees seconded the motion.

Motion made by Place 1 Filley, Seconded by Place President/Place 4 Dees.

Voting Yea: Place President/Place 4 Dees, Place 1 Filley, Place 2 Rumfield, Place 3 Frazier, Place 7 Nicks, Alt 1 Rayburn

4. Review and discuss questions related to the budget report for August 2025. (Staff Resource: M. Peacock)

City Manager Peacock presented the budget report for August 2025. Director Rumfield inquired about certain fees reflected in the report, and City Manager Peacock provided clarification.

5. Discuss, consider, and possible action on the September 08, 2025, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Alt 1 Rayburn to approve minutes as presented. Seconded by Place 3 Frazier.

Voting Yea: Place President/Place 4 Dees, Place 1 Filley, Place 2 Rumfield, Place 3 Frazier, Place 7 Nicks, Alt 1 Rayburn

6. Discuss, consider, and possible action regarding necessary curb and sidewalk repairs at the entrance to the Joshua YMCA facility. (Staff Resource: M. Peacock)

Motion made by Place President/Place 4 Dees to approve the necessary repairs with cost not to exceed \$1770.00. Seconded by Place 1 Filley.

Voting Yea: Place President/Place 4 Dees, Place 1 Filley, Place 2 Rumfield, Place 3 Frazier, Place 7 Nicks, Alt 1 Rayburn

7. Discuss, consider, and possible action regarding the purchase and installation of a Musco Control-link at the City Park. (Staff Resource: S. Gill)

Motion made by Place President/Place 4 Dees to approve the purchase of a Musco Control Link at the park for \$13,950 from the bond fund. Seconded by Place 1 Filley.

Voting Yea: Place President/Place 4 Dees, Place 1 Filley, Place 2 Rumfield, Place 3 Frazier, Place 7 Nicks, Alt 1 Rayburn

D. STAFF REPORT

1. Parks Department

E. 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.)

Filley - Trees previously discussed with Park Manager Gill.

F. ADJOURN

Director Dees adjourned the meeting at 4:59 pm.