



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
SEPTEMBER 14, 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 Rumfield 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 July 2026. (Staff Resource: M. Peacock)

Asst. City Manager Maldonado presented the budget report for July 2026. He stated that the budget is on track and is at 83% with only a few weeks left.

2. Discuss, consider, and possible action on the August 10, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Alt. 1 Rayburn to approve as presented. Seconded by Director Place 1 Kenel. Voting Yea: Director Place 1 Kenel, Director Place 2 Rumfield, Director Place 3 Frazier, Director Alt. 1 Rayburn

3. Discussion and receive an update regarding the July 3, 2026, America's 250th Celebration. (Staff Resource: A. Holloway)

City Secretary Holloway provided an update regarding America's 250th Celebration. Mrs. Holloway reported that the event was a tremendous success, with an estimated 5,000 attendees and approximately 150 vendors and food trucks participating. She noted that although the Type B Economic Development Corporation had approved \$10,000 in sponsorship funding for the event, those funds were not needed due to the amount of private sponsorships and other funding received.

4. Discuss, consider, and possible action on sponsoring the City of Joshua's 2026 Christmas on Main Street event and the 2027 Independence Day Celebration. (Staff Resource: M. Peacock & A. Holloway)

City Secretary Holloway stated that she and a team of City employees are currently working on plans for the Christmas on Main event. Mrs. Holloway requested \$10,000 in sponsorship funding specifically for the Christmas event. She noted that a separate sponsorship request will be presented at a later date for the City's Independence Day Celebration.

Motion made by Director Place 1 Kenel to sponsor \$10,000. Seconded by Director Place 3 Frazier.
Voting Yea: Director Place 1 Kenel, Director Place 2 Rumfield, Director Place 3 Frazier, Director Alt. 1 Rayburn

5. Discuss, consider, and possible action amending the FY 2026 budget. (Staff Resource: M. Freelen)

Motion made by Director Place 3 Frazier to approve the amendment. Seconded by Director Alt. 1 Rayburn.

Voting Yea: Director Place 1 Kenel, Director Place 2 Rumfield, Director Place 3 Frazier, Director Alt. 1 Rayburn

6. Discussion on the Parks Department Monthly Report. (Staff Resource: M. Rickard)

Interim Parks Manager Rickard presented the staff report and provided an update on current Parks Department projects. He reported that sidewalk repairs are currently underway and that staff is working on the wildflower area project at City Park.

7. Discussion on the Economic Development Director's Monthly Report.

Asst. City Manager Maldonado stated that Nora, EDC Director, is off for the day. He stated that her report is in the packet, and he will be happy to answer any questions.

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.)

NA

E. ADJOURN

Director Dees adjourned the meeting at 4:26 pm.

Approved: October 12, 2026

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary