



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
FEBRUARY 09, 2026
6:00 PM

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the City Hall Council Chambers 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 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.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report for December 2025. (Staff Resource: M. Freelen)

Finance Director Freelen presented the budget report for December 2025 to the Corporation.

2. Discuss, consider, and possible action on the January 12, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Webb to approve the minutes as presented. Seconded by Director Henderson. Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn, Alternate Mosley

3. Discuss, consider, and possible action on a Resolution expressing support for the FM 917 Railroad Grade Separation Project. (Staff Resource: M. Peacock)

Motion made by Director Rayburn to approve the Resolution expressing support as presented. Seconded by Director Childers.

Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn, Alternate Mosley

4. Discuss, consider, and possible action on advertising in the 2026 Joshua Community Guide. (Staff Resource: N. Fussner)

Motion made by Director Childers to advertise a full page in the 2026 Community Guide. Seconded by Director Webb.

Voting Yea: President Anderson, Director Webb, Director Childers, Director Henderson, Director Rayburn, Alternate Mosley

5. Discussion and update on the EDC Directors' Monthly Report. (Staff Resource: N. Fussner)

- EDC Director Fussner presented the monthly report to the Council.
- Hopla was featured as the most recent business spotlight in the City newsletter.
- The 6 by 6 Business Luncheon has been rescheduled to the first week of March, with invitations to be distributed the following day.
- Business Bingo is currently underway.
- The Easter Egg Hunt is scheduled for March 28 at the baseball field.

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 Anderson adjourned the meeting at 6:41 pm.

Approved: April 13, 2026

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary