



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MARCH 09, 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.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

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.

C. REGULAR AGENDA

- 1. Review and discuss questions related to the budget report for January 2026. (Staff Resource: M. Freelen)**

Finance Manager Freelen presented the budget report for January 2026.

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

Motion made by Director Place 3 Frazier to approve the minutes as presented. Seconded by Director Place 1 Filley.

Voting Yea: Director Place 1 Filley, Director Place 3 Frazier, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn

- 3. Discuss, consider, and take possible action regarding approval of an alternate funding change to the Baseball Association fee schedule and approval of the updated Field Use Agreement. (Staff Resource: S. Gill)**

Asst. City Manager Maldonado stated that last month the agreement was approved.

All parties agreed on the changes after the approval.

Motion made by Director Place 6 Sorter to approve as presented. Seconded by Director Place 3 Frazier.

Voting Yea: Director Place 1 Filley, Director Place 3 Frazier, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn

4. Discussion and review of the Economic Development staff report. (Staff Resource: N. Fussner)

EDC Director presented her monthly report. The following was mentioned:

Bingo

6x6 business meeting

Irish event

All participating businesses donated items to be used as prizes.

Touch a truck event at the YMCA

State of the City Luncheon 4/26 at James Event Center

easter egg hunt with the uprising eggs.

Director Dees arrived at 4:21 pm.

5. Discussion and review of the Parks Department staff report. (Staff Resource: S. Gill)

Parks manager Gill presented his monthly report. The following were mentioned in his report:

Installed pipeline fencing

Irrigation repairs, replacing lighting at the park

Storytime was postponed due to the rain; it will be rescheduled in the fall.

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

The meeting was adjourned at 4:26 pm.

Approved: May 11, 2026

DustiMarchn Dees, President

ATTEST:

Alice Holloway, City Secretary