



MINUTES

TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD

COUNCIL CHAMBERS

DECEMBER 08, 2025

5:30 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 Dess announced a quorum and called the meeting to order at 5:30 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.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report for October 2025.

Finance Director Freelan presented the budget report for October 2025. She stated that the revenues remain strong and that the Parks Department has made several purchases that are one-time expenditures and do not present any ongoing budget concerns.

2. Discuss, consider, and possible action on the October 13, 2025, meeting minutes.

Motion made by Director Place 3 Frazier to approve as presented. Seconded by Director Place 1 Filley. Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 3 Frazier, Director Place 5 Busse, Director Place 6 Sorter, Director Place 7 Nicks

3. Discuss, consider, and possible action regarding the Pickleball Court Project and a financial update related to the project.

City Manager Mike Peacock stated that the engineering work is nearing completion and the final report is expected within the next 7 to 10 days. He reported that while \$50,000 has been allocated for the project, preliminary discussions with contractors indicate the cost could be closer to \$75,000 or potentially higher. To ensure the most competitive pricing, he proposed preparing and issuing a formal bid.

In response to a question regarding liability in the event of an injury, City Manager Peacock explained that the City is covered under its existing insurance policy, consistent with other City projects.

Director Dees asked whether the project would be delayed until more favorable pricing is obtained.

City Manager Peacock clarified that this was an informational update only and that he will proceed with issuing the bid and provide an update to the Board at a future meeting.

Director Rumfield arrived at the meeting at 5:36 p.m.

4. Discuss, consider, and possible action regarding the tree management and landscaping within City park

Parks Manager Gill distributed a report identifying tree species suitable for the local area and explained the costs associated with tree installation and maintenance. He noted that the cost per tree ranges from approximately \$600 to \$900. If the Board chooses to move forward with a tree program, he recommended planting 5 to 10 trees per year, with ongoing maintenance costs estimated at approximately \$200 annually per 10 trees.

Director Frazier asked when the program should begin. Parks Manager Gill recommended starting in the spring.

City Manager Peacock stated that this item is not currently included in the budget and would require a budget amendment. He further noted that the Board is currently spending more than its revenue. Additionally, he stated that when the park was originally developed, the City planted approximately 125 trees, most of which have since died and been removed.

Director Dees expressed support for the concept, noting the benefit of additional shade. Parks Manager Gill responded that he could develop a structured program to support the effort but recommended postponing implementation until the next budget year.

Director Gill stated that he will develop potential program options and bring them back to the Board for review.

5. Discussion on the November Parks Department Monthly Report.

Director Gill presented the Parks Department's monthly report.

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.)

- Tree Fundraisers

E. ADJOURN

Director Dees adjourned the meeting at 6:01 pm.

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary

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