



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
NOVEMBER 13, 2023
6:00 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, on November 13, 2023. 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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84152162032?pwd=NFp0ZXptNXpGVWFGRTRjczVzNWdpdz09>

Meeting ID: 841 5216 2032 Passcode: 283971

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 6:00 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.

1. Mayor Kimble stated that he has been approached by several citizens regarding pickleball. Mayor Kimble asked the board to consider it in the future.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for October 2023.

City Manager Peacock presented the budget and financial report. Mr. Peacock stated that \$625.00 for one month has been spent. The tax note for the park project is being invested until the project begins.

2. Discuss, consider, and possible action on meeting minutes of September 11, 2023, and September 18, 2023.

Motion made by Director Walden, Seconded by Director Henderson.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Carter, Director Henderson, Alternate 1 Watts

3. Discuss, consider and possible action on approval and Budget Amendment for additional funding for Parks and Recreation including a dump trailer, self-contained power washing unit, Toro Commercial Blower, Pressure Washer, Building R&M, and small minor tool purchases.

City Manager Peacock explained the items requested. The following items were discussed:

- Power washing unit
- Toro Commercial Blower
- Pressure Washer
- R & M- office remodel including walls and new appliances
- Other minor items

In addition, he stated If approved tonight, it will be presented to council at the next regular meeting for approval.

Motion made by Director Breitenstein to approve the expenditure for items discussed in the amount of \$28,379. Seconded by Director Henderson.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Carter, Director Henderson, Alternate 1 Watts

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.)

Pickleball Courts

E. ADJOURN

Director Dees adjourned the meeting at 6:32 pm

Dustin Dees, President

Alice Holloway, City Secretary

Approved: December 11, 2023