



**MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JULY 24, 2023
6:00 PM**

PRESENT

Director Glen Walden
Director Kim Henderson
Director Bill Funderburk
Director Dustin Dees
Director Kim Carter
Director Courtney Hewett

STAFF

City Manager Mike Peacock
City Secretary Alice Holloway

ABSENT

Director Merle Breitenstein

The Joshua Type B Economic Development Corporation & Parks Board will hold a Special Meeting in the council chambers, located at 101 S. Main St., Joshua, Texas, on July 24, 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/88039824024?pwd=cHdDcEJvZXpQZGZDRWF4Sk9nM1hlQT09>

Meeting ID: 88039824024 Passcode: 240452

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

Online: An online speaker card may be found on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your question in the order they are received.

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.

NA

C. EXECUTIVE SESSION

The Type B/EDC Parks Board of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of chapter 551, Subchapter D, Texas Government Code, to discuss the following:

- (a) Parks Department Personnel

Director Dees announced that the EDC Type B/Parks Board will meeting in Executive Session at 6:01 pm

D. RECONVENE EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551, the Type B EDC/Parks Board will reconvene into regular session and consider action, if any, on matters discussed in the executive session.

Director Dees announced the EDC Type B Corporation will reconvene into Regular Session at 6:39 pm.

No action taken.

E. 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.)

F. ADJOURN

Director Dees adjourned the meeting at 6:39 pm.

Dustin Dees, President

Alice Holloway, City Secretary

Approved: August 14, 2023