



**MINUTES**  
**TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD**  
**COUNCIL CHAMBERS**  
**AUGUST 11, 2025**  
**4:00 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 Dees announced a quorum and called the meeting to order at 4:00 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.*

**C. REGULAR AGENDA**

1. Discuss, consider, and possible action on the meeting minutes of June 10, 2025, and July 21, 2025.

Motion made by Director Walden to approve the minutes as presented. Seconded by Director Carter.  
Voting Yea: President Dees, Director Walden, Director Carter, Director Watts

2. Discuss, consider, and possible action to approve the purchase of a Musco Control-link system for the baseball field lighting.

The corporation tabled this item until the staff can get other estimates.

3. Discuss, consider, and possible action to approve the purchase of CivicPlus Recreation Management Software for scheduling and accepting payments for public rentals of the baseball fields and park pavilion.

Staff were directed to get the hourly analysis.

Motion made by Director Walden to table this item for staff to get more information. Seconded by Director Carter.

Voting Yea: President Dees, Director Walden, Director Carter, Director Watts

4. Discussion regarding the purchase of equipment for Cooper Valley Park.

Asst. City Manager Aaron Maldonado stated that this is a bit of overreach; the corporation may need to wait to build funds back up.

Director Watts wanted to confirm that the total estimate is approximately \$300,000. Park Manager Steven Gill stated that the estimate is correct; it is approximately \$300,000.

Director Dees stated that he wants to see different options for everything, including the playground equipment.

5. Discussion regarding the Parks Department Monthly Activity Report.

Staff were directed to add the ADA Report and the camera conditions to the 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.)*

**E. ADJOURN**

Director Dees adjourned the meeting at 4:53 pm

Approved: September 08, 2025

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Dustin Dees, President

Attest:

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Alice Holloway, City Secretary