



City Council Chambers
Joshua City Hall
101 S. Main Street
Joshua, TX 76058
817-558-7447
817-641-7526 fax

**4A Economic Development Corporation Board
Tuesday, November 13, 2007
5:30 p.m.**

The Joshua 4A Economic Development Corporation Board will hold a Regular Meeting at 5:30 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on November 13, 2007. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

Agenda

- I. Call To Order.**
- II. Consider Approval of Minutes of the 4A Economic Development Corporation Board meeting held on September 20, 2007.**
- III. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss 4A financial reports for September and October.
 - b. Staff report on ongoing project items including recent 4A/4B Sales Tax training and attendance of ICSC Texas Conference & Deal Making.
 - c. Review and discuss the status of purchase of real property and status of development in Tax Increment Financing District No. 1 also known as the Joshua Station Overlay District.
 - d. Discuss, consider and act to authorize the 4A Board Chairman to sign the Roadway Development Agreement for design and construction of roadway improvements in the Joshua Station Overlay District also known as Tax Increment Financing District No. 1.
 - e. Discuss, consider and act to authorize City Manager's signature on letter of engagement with Pate Engineering for the design of roadway improvements in the Joshua Station Overlay District also known as Tax Increment Financing District No. 1.
- V. Future Agenda Items or Reports.**
- VI. Adjournment.**

CERTIFICATE:

I hereby certify that the above agenda was posted on this the _____ day of _____, 2007 by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Mary Beth Thomas, City Secretary
City of Joshua, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-558-7447 or 817-641-7516 FAX or email citysecretary@cityofjoshuatx.us for further information.

This notice was removed on the _____ day of _____, 2007 at _____.

Mary Beth Thomas, City Secretary
City of Joshua, Texas