



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
Regular Session
Thursday, September 20, 2007
5:30 p.m.**

Agenda

The Joshua 4A Economic Development Corporation Board will hold a Regular Session at 5:30 p.m. at the Joshua City Hall, Council Chambers, 101 S. Main, Joshua, TX on September 20, 2007. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

- I. Call To Order.**
- II. Consider Approval Of Minutes Of The 4A Economic Development Corporation Board Meeting Held On August 14, 2007.**
- III. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss 4A financial reports
 - b. Review and discuss status of development in the TIF district
 - c. Discuss, consider and act upon funding design and construction of road in TIF district to serve park and ride facility, future commuter rail station, and planned retail development
 - d. Discuss, consider and act on adoption of budget for fiscal year 2007/2008
- IV. Executive Session** – The 4A Economic Development Board shall convene in closed session in accordance with Texas Government Code Section 551 to discuss the following:
 - a. §551.072 to deliberate regarding the value and purchase of real property in Tax Increment Financing District No. 1 also known as the Joshua Station Overlay District.
 - b. §551.087 to deliberate regarding economic development negotiations related to incentives for a development project in 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