

**CITY OF JOSHUA
TAX INCREMENT FINANCE DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA
THURSDAY, MAY 28, 2009
SPECIAL SESSION - 7:00 p.m.**

The Joshua Tax Increment Finance District will hold a meeting at 7:00 p.m. on May 28, 2009 at the Joshua City Hall, 101 S. Main, Joshua, Texas. This is an Open Meeting, open to the public, and subject to the Open Meeting Laws of the State of Texas.

I. Call to Order.

II. Committee Items:

A. Approval of Minutes for June 20, 2007.

B. Discuss And Review Status Of TIF Project Also Known As The Joshua Station Development.

III. Executive Session: The Tax Increment Financing District Board of Directors shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:

1. §551.087 Economic Development Negotiations Related to Joshua Station Development.
2. §551.071 Consultation with Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules Of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act to discuss legal matters related to the Joshua Station Development.

IV. Reconvene in Open Session: The Tax Increment Financing District Board of Directors shall reconvene in open session to take action on items discussed in Executive Session as necessary.

V. Adjourn

CERTIFICATE:

I hereby certify that the above notice was posted on this the 22nd day of May, 2009 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 _____, 2009 at _____.

Mary Beth Thomas, City Secretary
City of Joshua, Texas

