

**CITY OF JOSHUA  
TAX INCREMENT FINANCE DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
THURSDAY, MAY 28, 2009**

**TIF Board Members Present:** John Matthews, Glen Walden, Merle Breitenstein, Rick Bailey, Stan McVey

**TIF Board Members Absent:** None

**City Staff Present:** Mike Peacock, Director of Operations; Betsy Elam, City Attorney; Mary Beth Thomas, City Secretary

**Other Interested Parties:** Diana Miller, Johnson County Economic Development

**I. Call To Order.**

Chairperson McVey called the meeting to order at 7:00 p.m.

**II. Committee Items:**

**A. Approval Of Minutes For June 20, 2007.**

Board Member Walden made a motion to accept the minutes as presented. Board Member Matthews seconded the motion.

**Motion Carried – 5-0.**

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

This item was discussed during executive session.

The regular session recessed and an executive session convened at 7:04 p.m.

**III. Executive Session:**

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.

The executive session recessed and the regular session reconvened at 8:08 p.m.

**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.

No action was taken.

**V. Adjournment.**

There being no further business the meeting adjourned at 8:09 p.m.

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Stan McVey, Chairperson  
City of Joshua

**ATTEST:**

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Mary Beth Thomas, City Secretary  
City of Joshua

