



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
and
4B Economic Development Corporation Board
Joint Regular Session
Tuesday, August 14, 2007
7:00 p.m.**

Agenda

The Joshua 4A & 4B Economic Development Corporation Boards will hold a Joint Regular Session at 7:00 p.m. at the Joshua City Hall, Council Chambers, 101 S. Main, Joshua, TX on August 14, 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 & 4B Economic Development Corporation Board Meeting Held On June 12, 2007.**
- III. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review And Discuss 4A Financial Reports.
 - b. Discuss And Consider The Use Of 4A Funds To Design And Construct The Main Road Into The Proposed Park And Ride And Future Commuter Rail Location.
 - c. Discuss And Consider Budget Requests For The 2007/2008 Fiscal Year.
- IV. 4B Economic Development Corporation Board Items: (Hartman)**
 - a. Review And Discuss 4B Financial and Budget Reports.
 - b. Review 2002 City Of Joshua Park Plan And Discuss The Potential Update Of The Plan.
 - c. Discuss And Consider Budget Requests For 2007/2008 Fiscal Year.
- V. Executive Session - The 4B Economic Development Corporation Board shall convene in closed session in accordance with Texas Government**

Code Section §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.

VI. Action Taken As A Result Of The Executive Session.

VII. Future Agenda Items or Reports.

VIII. 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