



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 Meeting Agenda
Tuesday, February 12, 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 February 12, 2008. 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 December 11, 2007.**
- III. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and discuss 4A financial reports for December 2007 and January 2008.
 - b. Review and discuss 4A Board appointment process and procedures
 - c. Review and discuss the status of development in Tax Increment Financing District (TIF) No. 1 also known as the Joshua Station Overlay District including the purchase of real property, and the status of the Concept Plan and roadway development.
 - d. Discuss, consider and act upon invoices submitted by PATE Engineering for design services related to road development in TIF No.1 also known as the Joshua Station Overlay District.
- IV. Executive Session** – The 4A Economic Development Board shall convene in closed session in accordance with Texas Government Code Section 551.072 to discuss the value and purchase of real property.
- V. Reconvene in Open Session to take action on items discussed in Executive Session as necessary.**
- VI. Future Agenda Items or Reports.**
- VII. Adjournment**

CERTIFICATE:

I hereby certify that the above agenda was posted on this the ____ day of _____, 2008 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 _____, 2008 at _____.

Mary Beth Thomas, City Secretary
City of Joshua, Texas