



City Council Chambers
Joshua City Hall
101 S. Main Street
Joshua, TX 76058
817-558-7447
817-641-7526 fax

**4B Economic Development Corporation Board
Regular Meeting Agenda
June 10, 2008
7:00 p.m.**

The Joshua 4B Economic Development Corporation Board will hold a Regular Meeting at 7:00 p.m. at the Joshua City Hall, Council Chambers, 101 S. Main, Joshua, Texas on June 10, 2008. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

Call to Order And Announce A Quorum Is Present.

- I. Consider Approval of Minutes for:**
May 13, 2008 Regular Session.
- II. 4B Economic Development Corporation Board Items: (Hartman)**
 - A. Review And Discuss The 4B Financial Reports For May 2008.
 - B. Discuss, Consider And Act Regarding Approval Of Final Payment To MHS Planning.
 - C. Discuss, Consider And Act Regarding Proposal Submitted By MHS Planning To Write Grant Application And Design First Park.
 - D. Discuss, Consider And Act Regarding Status Of City Entryway Signs And Any Final Construction Details.
- III. Executive Session:** The 4B Economic 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 to be used for a park.
- IV. Request for Future Agenda Items or Reports.**
- V. 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