



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, November 18, 2008
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 November 18, 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 August 12, 2008.**
- III. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and Discuss 4A Financial Reports through October 2008.
 - b. Discuss and Act on Approval of Invoices from Pate Engineers for Professional Services. (Paulette Hartman)
 - c. Discuss contract with Teague, Nall and Perkins for Engineering Services for the City Park and Ride Facility.
 - d. Discuss, Consider and Act on Contractor and Bid Recommended by Joshua Station Developer, Joshua Bobos Ltd., for Construction of Joshua Station Boulevard in Accordance with Road Development Agreement Between the Joshua 4A Economic Development Corporation and Joshua Bobos Ltd.
 - e. Discuss, Consider and Act on 4A Budget and Project Expenditure Amendment Related to Construction of Joshua Station Boulevard.
- IV. 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.

Mike Peacock, Management Assistant
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 _____.

Mike Peacock, Management Assistant
City of Joshua, Texas