



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
January 13, 2009
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 January 13, 2009. 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 4B Economic Development Corporation Board meeting held on December 9, 2008.

III. 4B Economic Development Corporation Board Items:

- a. Review and discuss the 4B Financial Reports for December, 2008
(Paulette Hartman)
- b. Receive update on the Park Plan Design from MHS Planning.
(Paulette Hartman)

IV. Executive Session - The Joshua 4B Economic Development Board will convene in Executive Session Pursuant to Section 551.072 of the Texas Government Code to deliberate the value and purchase of real property relating to placement of North Entryway Sign.

V. Reconvene in Open Session: The Joshua 4B Economic Development Board shall reconvene in open session to take action on items discussed in executive session as necessary.

IV. Request for Future Agenda Items or Reports

VI. Adjourn

CERTIFICATE:

I hereby certify that the above agenda was posted on this the ____ day of _____, 2009 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 _____, 2009 at _____.

Mike Peacock, Management Assistant
City of Joshua, Texas