



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 10, 2009
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 10, 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 4A Economic Development Corporation Board meeting held on November 18, 2008.**
- III. 4A Economic Development Corporation Board Items:**
 - a. Review and discuss 4A Financial Reports through January 2009.
 - b. Discuss and act on Joshua Station Plans and Specifications to be attached to the Roadway Development Agreement between the 4A Economic Development Corporation and Joshua Bobos, Ltd. as Exhibit "D".
 - c. Discuss and act on Application and Certificate of Payment from Joshua Bobo's LTD. for construction costs for Joshua Station Boulevard.
- IV. Executive Session -** The Joshua 4A Economic Development Board will convene in Executive Session Pursuant to Section 551.071 of the Texas Government Code Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act to discuss legal matters related to the Joshua Station Development.
- V. Future Agenda Items or Reports.**
- VI. Adjournment**

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