



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, April 14, 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 April 14, 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 February 10, 2009.**
- III. 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.
- IV. 4A Economic Development Corporation Board Items:**
  - a. Review and discuss 4A Financial Reports through March 2009.
  - b. Ratify approval of 2<sup>nd</sup> pay request for Joshua Station Blvd. construction.
  - c. Consider and act on 3<sup>rd</sup> pay request for Joshua Station Blvd. construction. (Paulette Hartman)
  - d. Consider and act on invoice from Teague, Nall and Perkins for Joshua Station Inspection Services. (Paulette Hartman)
  - e. Consider and act on Invoice from Teague, Nall and Perkins for Park and Ride Design. (Paulette Hartman)
  - f. Consider and act on an amendment to the Roadway Development Agreement with Joshua Bobo's to allow the 4A Board to contract and pay directly for the landscaping along Joshua Station Blvd.

- g. Consider and act on amendment to fiscal year 2008/2009 4A Economic Development Fund Budget.

**V. Request for 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](mailto:citysecretary@cityofjoshuatx.us) for further information.

This notice was removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2009 at \_\_\_\_\_.

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Mike Peacock, Management Assistant  
City of Joshua, Texas