



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
August 11, 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 August 11, 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 July 14, 2009.

III. 4B Economic Development Corporation Board Items:

- a. Review and discuss the 4B Financial Reports for July 2009 (Paulette Hartman)
- b. Report of Jack Thompson, Economic Development Consultant. (Paulette Hartman)
- c. Receive Report from Tana Howell, Joshua Area Chamber of Commerce Executive Director. (Tana Howell)
- d. Receive Report from Mark Spencer of MHS Planning and Design on the City Park, and act on park design plans.
- e. Update on selection of a Construction Manager at Risk Contractor for the Joshua Park.
- f. Discuss, Consider and Act on Invoice from MHS Planning and Design for Design Services in the amount of \$6,872.54.
- g. Receive update on the North Entry Way Sign Placement.
- h. Consider and Act on Payment of \$425.00 to Triangle Surveying for the survey of Lot 1 Block 3, Thousand Oaks Addition for the Placement of the Entry Way Sign.

- i. Review and discuss proposed 4B projects and budget for fiscal year 2009/2010.

IV. Future Agenda Items or Reports

V. 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, Director of Operations
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, Director of Operations
City of Joshua, Texas