



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, September 8, 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 September 8, 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. Swearing in of new Board Members**
Daron Michael Beck
Joe Hollarn
- III. Consider Approval of Minutes of the 4A Economic Development Corporation Board meeting held on July 14, 2009.**
- IV. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and Discuss 4A Financial Report through August 2009
 - b. Ratify pay request #7 for Joshua Station Blvd construction in the amount of \$5,603.36
 - c. Ratify award of bid for Joshua Station landscaping project
 - d. Discuss, consider and act upon 4A budget and projects for fiscal year 2009/2010
 - e. Discuss, consider and act upon changing regular meeting date and/or time
- IV. Request for 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, Management Assistant
City of Joshua, Texas