



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
Monday, November 9, 2009
6:30 p.m.**

The Joshua 4A Economic Development Corporation Board will hold a Regular Meeting at 6:30 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on November 9, 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 September 8, 2009.**

- III. 4A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and Discuss 4A Financial Report through October 2009

 - b. Consider and act on pay requests from Schrader and Cline, LLC for September 2009 invoice in the amount of \$2,027.84, and October invoice in the amount of \$1,521.59 and \$2027.84 for professional services and travel. Total payment of \$5,577.27

 - c. Receive information from Orasi Development regarding potential economic development incentive policy, and provide direction regarding drafting of such a policy.

- IV. Executive Session:** The 4A Economic Development Corporation shall convene in closed session in accordance with the Texas Government Code Section 551.072 Real Property to deliberate the purchase, exchange, lease or value of real property for Economic Development purposes.

- V. Reconvene in Open Session to Take Action on Items Discussed in Executive Session as Necessary**

- VI. Request for Future Agenda Items or Reports.**

VII. 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