



City Council Chambers
Joshua City Hall
101 S. Main Street
Joshua, TX 76058
817-558-7447
817-641-7526 fax

**Type A Economic Development Corporation Board
Regular Meeting Agenda
Monday January 11, 2010
6:30 p.m.**

The Joshua Type A 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 January 11, 2010. 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 Type A Economic Development Corporation Board meeting held on November 9, 2009.**
- III. Type A Economic Development Corporation Board Items: (Hartman)**
 - a. Review and Discuss Type A Financial Report through December 2009
 - b. Ratify approval of invoice from The Fain Group in the amount of \$77,330.00 for Landscaping on Joshua Station Blvd.
 - c. Update on North Texas regional commuter rail initiatives.
 - d. Update on Southwest Parkway.
 - e. Review information from Economic Development training held in December.
- IV. Executive Session:** The Type A Economic Development Corporation shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:
 - a. §551.072 Real Property: To deliberate the purchase, exchange, lease, or value of real property for economic development purposes.
 - b. §551.087 Economic Development Negotiations: Related To Tax Increment Finance District #1, Joshua Station Development.

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 _____, 2010 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 _____, 2010 at _____.

Mike Peacock, Management Assistant
City of Joshua, Texas