



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, August 9, 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 August 9, 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. Swearing In of New Board Member**  
(Mike Peacock)
- III. Consider Approval of Minutes of the Type A Economic Development Corporation Board meeting held on April 12, 2010.**
- IV. Type A Economic Development Corporation Board Items: (Hartman)**
  - a. Review and Discuss Type A Financial Report through July 2010  
(Paulette Hartman)
  - b. Discuss and receive input regarding procedures for City Council appointments to boards and commissions.
  - c. Discuss, Consider and Act on plan to provide a temporary water source for landscaping of Joshua Station.  
(Mike Peacock)
  - d. Discuss and Consider providing funding for Landscaping Improvements at City Hall in the amount of \$6,000.00 in FY2010-11 Budget.
  - e. Discuss and Consider funding complete reconstruction of the roof and rafters on the old Fire Station Building on S. Main Street for the amount of \$43,000.00 in FY 2010-11 Budget.

- f. Discuss, consider and act on proposed Type A EDC budget for fiscal year 2010/2011.

**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 \_\_\_\_\_, 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](mailto:citysecretary@cityofjoshuatx.us) for further information.

This notice was removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2010 at \_\_\_\_\_.

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Mike Peacock, Director of Operations  
City of Joshua, Texas