MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
AUGUST 10, 2026
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas. This meeting is subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:00 pm.

B. CITIZENS FORUM

The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report for June 2026. (Staff Resource: M. Peacock)

   City Manager Peacock presented the budget report, stating that the Corporation is 75% through the budget year and that overall financials remain on track.

2. Discuss, consider, and possible action on the June 8, 2026, meeting minutes. (Staff Report: A. Holloway)

   Motion made by Director Place 1 Kenel to approve the minutes as presented. Seconded by Director Alt. 1 Rayburn.
   Voting Yea: Place President/Place 4 Dees, Director Place 1 Kenel, Director Place 5 Busse, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn, Director Alt. 2 Grall

3. Discuss, consider, and possible action regarding the repair and maintenance of portions of the walking trail at City Park. (Staff Resource: M. Rickard)

   Interim Parks Manager Michael Rickard reported that approximately 1,700 square feet of trail is in need of repair. Mr. Rickard stated that four quotes were received and reviewed the names of the companies that submitted quotes. He recommended awarding the project to Cleburne Fence.

   City Manager Peacock advised the Board that the project should be awarded to the lowest bidder unless there is a valid reason to disqualify the bid.

Motion made by Director Place 6 Sorter to award the trail repair project to Dads and Sons. Seconded by Director Alt. 1 Rayburn.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Kenel, Director Place 5 Busse, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn, Director Alt. 2 Grall

4. Discuss, consider, and possible action regarding the selection of a Downtown Advisory Committee member. (Staff Resource: M. Peacock)

   City Manager Peacock stated that he needs this board to appoint one person to sit on the overpass project committee.

   Motion made by Director Alt. 1 Rayburn to appoint Mark Rayburn. Seconded by Director Place 6 Sorter.

   Voting Yea: Place President/Place 4 Dees, Director Place 1 Kenel, Director Place 5 Busse, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn, Director Alt. 2 Grall

5. Discussion on the Parks Monthly Report. (Staff Resource: M. Rickard)

   Interim Parks Manager Michael Rickard reported that the park looks great. Staff continues to address weed control, prepare the ballfields for fall ball, and prepare the garden area surrounding the new time capsule. Mr. Rickard stated that he is working with the Johnson County Garden Club on the garden area.

   City Manager Peacock reported that the Parks Manager position has been posted.

6. Discussion on the Economic Development Director's Monthly Report. (Staff Resource: N. Fussner)

   EDC Director Nora Fussner provided an update on current economic development activities, including several planning and rezoning projects, an upcoming urgent care ribbon cutting, and the Cowboy Business Spotlight program.

   Ms. Fussner also reported that she is working with Motel 6 regarding property cleanup and provided updates on the Joshua Meadows Phase 4 and Joshua Gardens developments.

D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

NA

E. ADJOURN

Director Dees adjourned the meeting at 4:21 pm.

Approved: September 14, 2026

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Dustin Dees, President

ATTEST:

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Alice Holloway, City Secretary