



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

REGULAR MEETING AGENDA

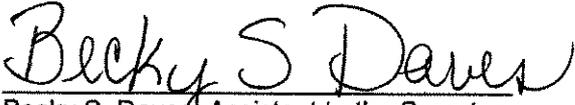
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **JANUARY 25, 2010 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of December 14, 2009.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Presentation of financial institution's response to CD rate requests.
7. Consider and take action to re-invest the balance of the \$10,000.00 certificate of deposit maturing January 28, 2010.
8. Discussion regarding business development strategy.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting February 15, 2010.
11. Adjournment.

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on Friday, January 22, 2010 at 12:00 PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.


Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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Meeting Minutes January 25, 2010

Present: Tommy Kuykendall, Jr., James Roberts, Mike Murnane, Wes Wauson

Absent: Larry Beustring

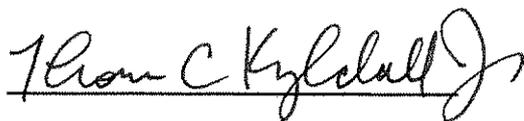
Visitors: Becky S. Daves

1. Call to Order: President, Tommy Kuykendall, 6:38PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of December 14, 2009.
Motion: Mike Murnane 2nd: James Roberts ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s). Motion made to approve with changes (1) remove payment to City for December Fulshear Friday Night expenses, and hold payment for website service fee until website is completed.
Motion: James Roberts, 2nd: Mike Murnane ayes: 4 nays: 0
6. Presentation and discussion regarding certificate of deposit interest rates.
7. Consider and take action to reinvest the balance of the \$10,000.00 certificate of deposit maturing January 28, 2010 at CSB for a period of 12 months at 1.35%.
Motion: Mike Murnane 2nd: Wes Wauson ayes: 4 nays: 0
8. Discussion regarding business development strategy.
9. Discussion of future agenda items.
 - Board member replacements
 - Website completion
10. Next regularly scheduled meeting February 15, 2010.
11. Adjournment: Approval to adjourn at 7:08 PM
Motion: Wes Wauson, 2nd: Mike Murnane ayes: 4 nays: 0

Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation

A handwritten signature in black ink, appearing to read 'John Wesley Wauson', written over a horizontal line.

John Wesley Wauson
Secretary
Fulshear Development Corporation

A handwritten signature in black ink, appearing to read 'Thomas C. Kuykendall, Jr.', written over a horizontal line.

Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



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REGULAR MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, MARCH 22, 2010 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

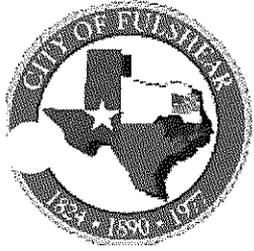
1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of January 25, 2010.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Presentation of website completion status.
7. Discussion of board member replacement nominees.
8. Consider and take action to submit list of member replacement names to City Council.
9. Discussion regarding 2008-2009 fiscal audit.
10. Discussion regarding city beautification and aesthetic ideas.
11. Next regularly scheduled meeting April 19, 2010.
12. Adjournment

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on March 19, 2010 before 5:00PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

Becky S. Daves

Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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Meeting Minutes March 22, 2010

Present: Tommy Kuykendall, Jr., Larry Beustring, James Roberts, Mike Murnane, Wes Wauson

Visitors: Becky S. Daves, Parker Knapp, Kristi Brashear, Cheryl Stalinsky, Shannon Purcell (7:04)

1. Call to Order: President Tommy Kuykendall, 6:36 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of January 25, 2010.

Motion: Wes Wauson 2nd: Jamie Roberts ayes: 4 nays: 0

4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: Mike Murnane, 2nd: Wes Wauson ayes: 4 nays: 0
6. Presentation of website completion status – Don Dulin. See attached migration plan.
7. Discussion of board member replacement nominees. Parker Knapp gave board a short *self-biography*.
8. Discussion regarding 2008-2009 fiscal audit. Jamie Roberts reported audit and financials were well received by City Council. FDC Board members requested electronic copy of report from Belt, Harris, & Associates.
9. Discussion regarding city beautification and aesthetic idea; also need for a southbound lane on opposite side of metro right-of-way.
10. Next regularly scheduled meeting April 19, 2010.

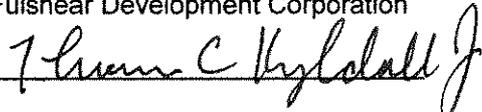
11. Adjournment: Approval to adjourn at 7:49 PM

Motion: Larry Beustring, 2nd: Mike Murnane ayes: 4 nays: 3

Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
Fulshear Development Corporation


Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



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REGULAR MEETING AGENDA

THE STATE OF TEXAS
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COUNTY OF FORT BEND

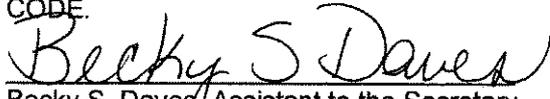
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **APRIL 19, 2010 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order
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3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of March 22, 2010.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Presentation of interest rates available for certificates of deposit.
7. Consider and take action to reinvest certificate of deposit #9945764 maturing April 25, 2010; current balance is \$10390.58 excluding final interest earned.
8. Consider and take action to approve making deposit of \$20,000.00 to Signmax to allow for order/delivery of stone for FM 1093 gateway sign.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting May 17, 2010.
11. Adjournment

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be

made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on April 16, 2010 before 6:30 PM., in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.


Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation



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Meeting Minutes April 19, 2010

Present: Tommy Kuykendall, Jr., Larry Beustring, James Roberts, Mike Murnane

Absent: Wes Wauson

Visitors: Becky S. Daves, Shannon Purcell

1. Call to Order: President, Tommy Kuykendall 6:35 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of March 22, 2010..
Motion: Mike Murnane, 2nd: Larry Beustring ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: Mike Murnane, 2nd: Jamie Roberts ayes: 4 nays: 0
6. Presentation and discussion of interest rates available for certificates of deposit.
7. Consider and take action to approve the reinvestment of certificate of deposit #9945794, for its current balance as of April 25, 2010. Motion to deposit balance of certificate of deposit into money market account due to current low interest rates.
Motion: Mike Murnane, 2nd: Jamie Roberts ayes: 4 nays: 0
8. Consider and take action to approve making a deposit of \$20,000.00 to Signmax to allow for order/delivery of stone for the FM 1093 gateway sign.
Motion: Larry Beustring, 2nd: Mike Murnane ayes: 4 nays: 0
9. Discussion of future agenda items.
 - Possibility of hiring economic development consultant
 - Eagle Scout project to beautify easement along FM 1093 west
 - City tractors need to be repaired/replaced
10. Next regularly scheduled meeting May 17, 2010.
11. Adjournment: Approval to adjourn at 7:00 PM
Motion: Larry Beustring, 2nd: Mike Murnane ayes: 4 nays: 0

Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
Fulshear Development Corporation

Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



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ANNUAL MEETING AGENDA

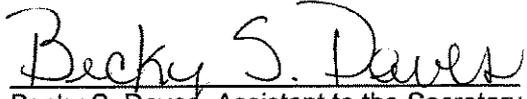
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A ANNUAL MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **JULY 19, 2010 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

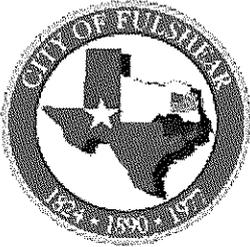
1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 19, 2010.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Consider and take action to elect officers for 2010-2011.
7. Discussion of project ideas for 2010-2011.
8. Discussion of 2010-2011 proposed budget.
9. Discussion regarding attendance of EDC workshop in Houston, October 5, 2010.
10. Discussion of future agenda items.
11. Next regularly scheduled meeting August 16, 2010.
12. Adjournment

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on Friday, July 16, 2010 before 5:00PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

A handwritten signature in cursive script that reads "Becky S. Daves". The signature is written in black ink and is positioned above a horizontal line.

Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation



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ANNUAL Meeting Minutes July 19, 2010

Present: Tommy Kuykendall, Jr., Larry Beustring, Mike Murnane, Parker Knapp, Wes Wauson

Absent: James Roberts

Visitors: Becky S. Daves, Shannon Purcell, Bill Archer

1. Call to Order: President, Tommy Kuykendall 6:39 PM
2. Citizen's Comments: Bill Archer representing City of Fulshear Development Corporation
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 19, 2010

Motion: Larry Beustring, 2nd: Mike Murnane ayes: 4 nays: 0

4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).

Motion: Mike Murnane, 2nd: Wes Wauson ayes: 4 nays: 0

6. Consider and take action to elect officers for 2010-2011.
Nominated: President Tommy Kuykendall
Vice-President Larry Beustring
Secretary Wes Wauson
Treasurer Mike Murnane

Motion: Larry Beustring, 2nd: Parker Knapp ayes: 4 nays: 0

7. Discussion of project ideas for 2010-2011.

Tommy Kuykendall

- Downtown master plan, town square concept south FM 1093
 - A. Historic district, bed & breakfast, rural fields, chrome Galleria
 - B. What do we want FM 1093 to look like – toll road thru town, bypass town
- Update drainage plan
- Expand water plant – FCC, LCISD
- Water treatment plant
- Major thoroughfare plan
- Continue city street repair & maintenance. Bois D'Arc, Red Bird
- FM 1093 water/sewer line extension – held up due to TxDot plans to widen FM 1093
- Acre land next to Community Center to expand parking – help from County
- Hike & bike trail plan
- Regional park plan
- Write a Fulshear History book
- FM 1093 configuration – east bound lanes south would increase Community Development
- Westpark Tollway to Cross Creek Ranch – pylon monuments to mark "You're in Fulshear"
- Gateway sign landscaping – need "grand" landscaping

- Historic railroad depot
- City Ordinances unified & "codified"
- Zoning & districting
- Annexation plan - where do we want to 'reach out'
- Website – hire contract webmaster to establish & maintain site
- Capital improvement plan

Larry Beustring

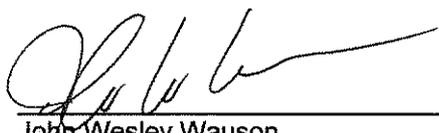
- FM 359 north annex to city supply water/sewer
- Tie water/sewer system together Cross Creek Ranch with old town to provide safe fire protection
- Water for schools
- Take care of residents & commercial

Bill Archer – reminded board that [CDC] City of Fulshear Development Corporation (type 4A) is limited to spending funds on projects that will attract jobs, consequently, when [FDC] Fulshear Development Corporation (type B) discovers such a project, CDC would like to work with FDC

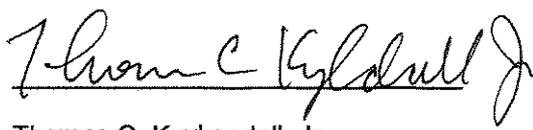
8. Discussion of 2010-2011 proposed budget.
9. Discussion regarding attendance of EDC workshop in Houston, October 5, 2010. Wes Wauson, Parker Knapp plan to attend.
10. Discussion of future agenda items.
 - Complete 2010-2011 Proposed Budget at August meeting
 - By-law to members
 - Change meeting date
11. Next regularly scheduled meeting August 16, 2010.
12. Adjournment: Approval to adjourn at 7:40

Motion: Wes Wauson, 2nd: Parker Knapp ayes: 4 nays: 0

Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
Fulshear Development Corporation



Thomas C. Kuykendall, Jr.
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REGULAR MEETING AGENDA

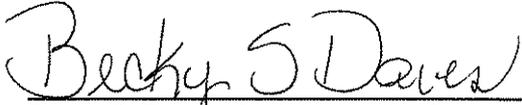
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COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **AUGUST 16, 2010 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of July 19, 2010.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Discussion of 2009-2010 projects.
7. Consider and take action on 2009-2010 projects.
8. Presentation and discussion of 2010-2011 Budget.
9. Consider and take action to approve 2010-2011 Proposed Budget for City Council approval.
10. Discussion regarding changes to Corporate By-Laws.
 - Hold annual meeting in July (rather than June)
 - Change regular meeting date
11. Consider and take action to change Corporate By-Laws.
12. Discussion of future agenda items.
13. Next regularly scheduled meeting September 20, 2010.
14. Adjournment

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on August 13, 2010 before 5:00PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.



Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation



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Meeting Minutes August 16, 2010

Present: Tommy Kuykendall, Jr., Larry Beustring, Parker Knapp, James Roberts, Wes Wauson

Absent: Mike Murnane

Visitors: Becky S. Daves, Shannon Purcell

1. Call to Order: Thomas C. Kuykendall, Jr. President, 6:36 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of July 19, 2010.

Motion: Wes Wauson, 2nd: Parker Knapp ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).

Motion: Wes Wauson, 2nd: Larry Beusting ayes: 4 nays: 0
6. Discussion of 2009-2010 projects. No discussion.
7. Consider and take action on 2009-2010 projects. No action.
8. Presentation and discussion of 2010-2011 fiscal year budget.
9. Consider and take action to approve 2010-2011 fiscal year budget. Note, James Roberts left meeting at 7:56PM; Tommy Kuykendall, President voted to complete the quorum votes.

Motion: Larry Beustring, 2nd: Wes Wauson ayes: 4 nays: 0
10. Discussion regarding changes to Corporate By-Laws. Board discussed the ramifications of moving annual meeting to July, electing officers, and preparing the annual budget by August 1st. The Board asked Wes Wauson to review the by-laws and propose changes at a future meeting.
11. Consider and take action to change Corporate By-Laws. None taken.
12. Discussion of future agenda items.
 - City website
 - Ask Belt Harris to address YE adjustments
 - Discuss/take action on cleaning up brush to improve parking area at Irene Stern Center
 - By-law changes
13. Next regularly scheduled meeting September 20, 2010.
14. Adjournment: Approval to adjourn at 8:43 PM

Motion: Wes Wauson, 2nd: Parker Knapp ayes: 4 nays: 0

Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
Fulshear Development Corporation



Thomas C. Kuykendall, Jr.
President
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REGULAR MEETING AGENDA

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NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **SEPTEMBER 20, 2010 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Introduction of City Administrator, C. J. Snipes .
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 18, 2010.
5. Presentation and discussion of financial statements to date.
6. Consider and take action on Payables Due and Checks Paid Report(s).
7. Presentation and discussion of 2009-2010 fiscal year end entries. (Belt Harris)
8. Discussion regarding clean-up of brush at Irene Stern Community Center.
9. Consider and take action to approve funding for landscape improvements at Irene Stern Community Center.
10. Discussion regarding City of Fulshear website.
11. Consider and take action to approve funding for website management services.
12. Report by Wes Wauson regarding Corporate By-Laws.
13. Consider and take action to modify the Corporate By-Laws.
14. Discussion of development in City of Fulshear.

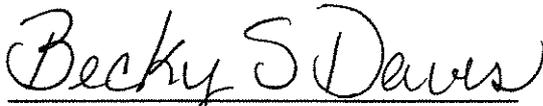
15. Discussion of future agenda items.

16. Next regularly scheduled meeting October 18, 2010.

17. Adjournment

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on Friday, September 17, 2010 before 5:00PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.


Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

Meeting Minutes September 20, 2010

Present: Tommy Kuykendall, Jr., Larry Beustring, James Roberts, Mike Murnane, Wes Wauson

Absent: Parker Knapp

Visitors: Becky S. Daves, Jeff Roberts, C.J. Snipes

1. Call to Order: President, Tommy Kuykendall, Jr. at 6:32 PM
2. Citizen's Comments: None
3. Introduction of City Administrator, C. J. Snipes.
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 16, 2010.

Motion: J.W. Roberts, 2nd: Wes Wauson ayes: 4 nays: 0
5. Presentation and discussion of financial statements to date.
6. Consider and take action to approve Payables Due and Checks Paid Report(s) with the exception 2010-2011 administrative services from City (amount due should be \$1500.00).

Motion: Mike Murnane, 2nd: Wes Wauson ayes: 4 nays: 0
7. Presentation and discussion of 2009-2010 fiscal year end entries.
Year end entries are typically recorded at the time the annual financial report is finalized. Since Sales Tax is incurred at a two month delay, the year end entry, will adjust the revenue received in October and November (August and September sales tax revenue) from the current fiscal year back to the prior fiscal year. An entry based on average revenue may be made at year end (September 30th) for the expected August and September sales tax revenue and then make an adjustment for the actual versus averaged sales tax revenue when the receipt occurs.
8. Discussion regarding clean-up of brush at Irene Stern Community Center.
9. Consider and take action to approve funding for landscape improvements at Irene Stern Community Center. No action taken.
10. Discussion regarding City of Fulshear website.
11. Consider and take action to ask C. J. Snipes, City Manager, prepare a report and make a recommendation on a new website service provider.

Motion: James Roberts, 2nd: Larry Beustring ayes: 4 nays: 0
12. Report by Wes Wauson regarding Corporate By Laws

13. Consider and take action to modify the Corporate By-Laws by specifying the annual meeting will be held within the last quarter of the fiscal year at the discretion of the Board with the date to be announced 30 days prior.

Motion: Wes Wauson, 2nd: Larry Beustring ayes: 4 nays: 0

14. Discussion of development in City of Fulshear.

- Convenience store (Timewise) on FM 1093 East
- Sports lounge at old laundry-mat on FM 359 North

15. Discussion of future agenda items.

- Proposal from Belt Harris for 2 year contract annual audit
- Possibly Inter-local agreement w/Fort Bend County to blacktop parking lot
- Website
- Parking lot
- By-Laws
- Status of 1093
- Sign for FM 359

16. Next regularly scheduled meeting October 18, 2010.

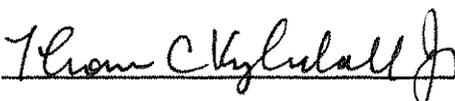
17. Adjournment: Approval to adjourn at 7:38PM

Motion: Mike Murnane, 2nd: James Roberts ayes: 4 nays: 0

Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
Fulshear Development Corporation



Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

REGULAR MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **OCTOBER 18, 2010 AT 7:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of September 20, 2010.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Consider and take action to ratify the closing of certificate of deposit #9946767 and depositing the balance in the corporate money market account.
7. Presentation and discussion of Belt Harris proposal for fiscal year audits.
8. Consider and take action to accept Belt Harris as corporate auditor.
9. Presentation and discussion of website service providers.
10. Consider and take action to select a website service provider.
11. Presentation and discussion of 2nd Saturday Market Days.
12. Discussion of future agenda items.
13. Next regularly scheduled meeting November 15, 2010.

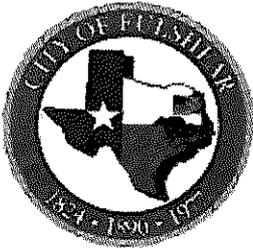
14. Adjournment

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on October 15, 2010 before 5:00PM., in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

A handwritten signature in cursive script that reads "Becky S. Daves". The signature is written in black ink and is positioned above a horizontal line.

Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

Meeting Minutes November 15, 2010

Present: Tommy Kuykendall, Jr., Larry Beustring, Mike Murnane, James Roberts,
Wes Wauson

Absent: Parker Knapp

Visitors: Becky S. Daves, CJ Snipes, Russ Cosby

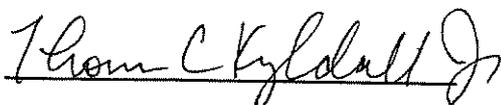
1. Call to Order: President, Tommy Kuykendall, 6:34PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of October 18, 2010.
Motion: James Roberts, 2nd: Wes Wauson ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: Mike Murnane, 2nd: Wes Wauson ayes: 4 nays: 0
6. Discussion regarding clean-up of brush and parking lot preparation at Irene Stern Community Center. Board asked Mayor Kuykendall to request assistance from Fort Bend County in accordance with the Interlocal Agreement between the two governments.
7. Consider and take action to approve funding for brush clean-up and parking lot preparation at Irene Stern Community Center. No action taken.
8. Consider and take action to approve funding not to exceed \$1500.00 to engage a landscape architect to propose landscape design plans for the FM 359 gateway sign.
Motion: James Roberts, 2nd: Wes Wauson ayes: 4 nays: 0
9. Presentation and discussion of FM 1093 gateway sign project.
10. Consider and take action to approve funding for the FM 1093 gateway sign. No action taken.
11. Presentation and discussion regarding the Mayor of Fulshear to host the 2010-2011 Central Fort Bend Chamber leadership Class for presentation and lunch.
12. Consider and take action to approve funding not to exceed \$800.00 for the Mayor of Fulshear to host the 2010-2011 Central Fort Bend Chamber Leadership Class presentation and lunch.
Motion: Mike Murnane, 2nd: Larry Beustring ayes: 4 nays: 0

13. Presentation and discussion of the opportunity to market the City through a joint agreement for partial skybox purchase at the new Sugar Land baseball stadium.
14. Consider and take action to approve marketing the City through a joint agreement for partial skybox purchase at the new Sugar Land baseball stadium. No action taken.
15. Discussion regarding hiring an Economic Development Consultant. James Roberts discussed hiring Bill Knesek to come and make proposal to work with FDC. The City is working to develop business relationship with other commercial development consultants.
16. Report for City Administrator and mayor on economic development activity.
 - City is working to annex 67-69 acres at the northwest corner of FM 1093 & FM 1464 for commercial development
 - Sales are up at Cross Creek Ranch
 - Developers are showing interest in the area again
 - Development north of Post Office is to restart in the near future
 - Oakbend Clinic project scheduled to begin January 2011
 - Website provider decision is forthcoming
 - Second Saturday Market Days successful
 - Market Days will be held the first three Saturdays of December
 - Tree lighting November 26th
 - Fulshear Friday Nights December 3rd
 - Mayor to speak on radio show December 7th
17. Discussion of future agenda items.
 - CD due in January
 - Irene Stern parking improvements
 - Review Support Services Agreement and consider renewal
18. Next regularly scheduled meeting December 20, 2010.
19. Adjournment: Approval to adjourn at 7:30PM

Motion: Mike Murnane, 2nd: Wes Wauson ayes: 4 nays: 0

Prepared by: Becky S. Daves
 Assistant to the Secretary
 Fulshear Development Corporation

John Wesley Wauson
Secretary
Fulshear Development Corporation



Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation