



CITY OF FULSHEAR DEVELOPMENT CORPORATION

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

REGULAR MEETING AGENDA

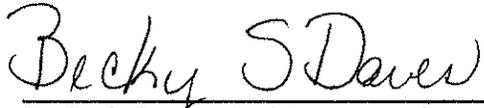
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **THURSDAY, JANUARY 27, 2011 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 October 21, 2010.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. City Economic Development Director's Report – Cheryl Stalinsky.
7. City Manager's Report – C.J. Snipes
8. Economic Development Consultant's Report – Southwestern Economics.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting April 28, 2011.
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 Monday, January 24, 2011 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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SPECIAL MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY OF FULSHEAR **FEBRUARY 17, 2011 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 27, 2011.
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 on disposition of certificates of deposit maturing February 23, 2011.
7. Consider and take action on renewing contract with Economic Development Consultant firm.
8. Next regularly scheduled meeting April 28, 2011.
9. 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 Monday, February 14, 2011 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
City of Fulshear Development Corporation



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Meeting Minutes February 17, 2011 6:30PM

Present: Bill Archer, J.B. Collins, Jr., Rev. Jackie Gilmore, Denise Robbins, Cheryl Stalinsky

Absent:

Visitors: Bill Knesek, Tom Johnson

1. Call to Order: Bill Archer, President at 6:38 PM
2. Invocation: Rev. Jackie Gilmore
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of January 27, 2011.

Motion: Denise Robbins, 2nd: Jackie Gilmore ayes: 5 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).

Motion: J. B. Collins, 2nd: Denise Robbins ayes: 5 nays: 0

7. Consider and take action on disposition of certificates of deposit maturing February 23, 2011. Motion to close certificates and transfer balance(s) to money market account.

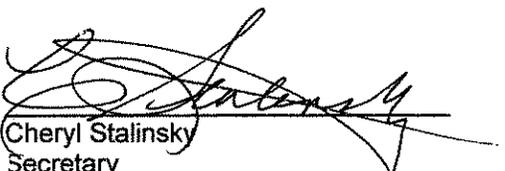
Motion: Cheryl Stalinsky, 2nd: Jackie Gilmore ayes: 5 nays: 0

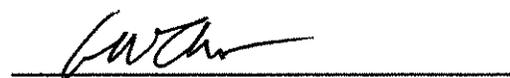
8. Consider and take action to renew contract with Economic Development Consultant, Southwestern Economics, LLC.

Motion: Jackie Gilmore, 2nd: J. B. Collins ayes: 4 nays: 1

9. Next regularly scheduled meeting April 28, 2011.
10. Adjournment.

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


Cheryl Stalinsky
Secretary
City of Fulshear Development Corporation


Bill Archer
President
City of 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 CITY OF FULSHEAR **APRIL 25, 2011 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 February 17, 2011.
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 participation in the Texas Leverage Fund program.
7. Discussion of funding FM 1093 water/sewer extension project.
8. Consider and take action on FM 1093 water/sewer extension project and participation in project financing through the Texas Leverage Fund.
9. Consideration and possible action on participation in the GFBEDC County-wide marketing and branding initiative.
10. Consultant report regarding HB 3302 and the resulting effect on City of Fulshear Development Corporation.
11. Consider and take action on proposed resolution supporting HB 3302.
12. Consider and take action on Consultant expenditures in support of efforts to achieve passage of HB 3302.
13. City Economic Development Director's Report – Cheryl Stalinsky.

12. Consider and take action on Consultant expenditures in support of efforts to achieve passage of HB 3302. Motion to approve March 31, 2011 Southwestern Economics, LLC invoice for \$2,383.66 and limit further expenditures on the HB 3302 project to \$2,000.00.

Motion: Denise Robbins, 2nd: Jackie Gilmore ayes: 4 nays: 0

13. City Economic Development Director's Report – Cheryl Stalinsky.

- Sales tax revenues
- Retail Coach
- Reliant natural gas
- TEDC conference next week
- Cross Creek Ranch growth exceeded Cinco Ranch the 1st quarter this year

14. City Administrator Report – C. J. Snipes.

- City Council approved comprehensive planning project with Kendig Keast.
- Website concept underway.
- Preconstruction conference w/Landmark 0 McDonalds will be open October 1, 2011
- FM 1093 road expansion project negotiations continue.
- Deckers Grill held up regarding sewer issues.

15. Economic Development Consultant's Report – Southwestern Economics.

16. Discussion of future agenda items.

- Association of Rural Communities in Texas.

17. Next regularly scheduled meeting July 28, 2011 – Annual Meeting.

18. Adjournment: Approval to adjourn at 8:20PM

Motion: J. B. Collins, Jr. 2nd: ayes: nays:

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

Cheryl Stalinsky
Secretary
City of Fulshear Development Corporation



Bill Archer
President
City of Fulshear Development Corporation



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Meeting Minutes April 25, 2011 6:30PM

Present: Bill Archer, J.B. Collins, Jr., Jackie Gilmore (6:40PM), Denise Robbins, Cheryl Stalinsky

Absent:

Guests: Bill Knesek, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:36PM
2. Citizen's Comments: Tommy Kuykendall – FDC held public hearing and special meeting approved contracting Retail Coach and inter-agreement.
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of February 17, 2011.

Motion: Cheryl Stalinsky, 2nd: Denise Robbins ayes: 3 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).
6. Discussion of participation in the Texas Leverage Fund program. Pre-qualified for City of Fulshear Development Corporation to receive \$450,000 towards infrastructure project(s).
7. Discussion of funding FM 2093 water/sewer extension project. Estimated cost is \$750,000.
8. Consider and take action on FM 1093 water/sewer extension project and participation in project financing through the Texas Leverage Fund.

Motion: Denise Robbins, 2nd: Cheryl Stalinsky ayes: 4 nays: 0

9. Consideration and possible action on participation in the GFBEDC nation-wide marketing and branding initiative at \$5,000.00.

Motion: J.B. Collins, 2nd: Denise Robbins ayes: 4 nays: 0

10. Consultant report regarding HB 3302 and the resulting effect on City of Fulshear Development Corporation.

11. Consider and take action on proposed resolution supporting HB 3302.

Motion: J. B. Collins, Jr., 2nd: Denise Robbins ayes: 4 nays: 0



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Special Meeting Minutes May 16, 2011 6:00PM

Present: Bill Archer, J.B. Collins, Jr., Rev. Jackie Gilmore, Cheryl Stalinsky

Absent: Denise Robbins

Visitors: Becky S. Daves, Bill Knesek

1. Call to Order: Bill Archer, President at 6:01PM
2. Consider and take action to approve an Inter-local Agreement with the City of Fulshear regarding financing of the water/sewer expansion project.

Motion: J.B. Collins, Jr., 2nd: Cheryl Stalinsky ayes: 3 nays: 0

3. Adjournment: Approval to adjourn at 6:30PM

Motion: Cheryl Stalinsky, 2nd: J.B. Collins, Jr. ayes: 3 nays: 0

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

Cheryl Stalinsky
Secretary
City of Fulshear Development Corporation



Bill Archer
President
City of 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 CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **AUGUST 2, 2011 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 City of 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 City of Fulshear Development Corporation Meeting of April 25, 2011 and May 16, 2011.
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 the 2011-2012.
7. Update and discussion of Beauti-Fulshear Citywide Cleanup.
8. Consider and take action to approve monthly payments to the Texas Leverage Fund for the FM 1093 water/sewer extension project loan.
9. Consider and take action to approve funds transfer from the Texas Leverage Fund loan account to the City for the FM 1093 water/sewer extension project.
10. Presentation and discussion of new opportunities presented by the passage of House Bill 3302.
11. Consider and take action to submit a resolution to City Council for approval to act on economic development corporation type 4B projects.
12. Discussion of project ideas for 2011-2012.



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Annual Meeting Minutes August 2, 2011 6:30 PM

Present: Bill Archer, J.B. Collins, Jr., Jackie Gilmore, Denise Robbins

Absent: Cheryl Stalinsky

Visitors: Bill Knesek, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:34PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of April 25, 2011 and May 16, 2011.

Motion: Jackie Gilmore, 2nd: J.B. Collins 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: Denise Robbins 2nd: Jackie Gilmore ayes: 4 nays: 0
6. Consider and take action to elect officers for the 2011-2012 fiscal year. Motion made to nominate and re-elect current officers.
 - A. President, Bill Archer
 - B. Vice-President, J.B. Collins
 - C. Secretary, Cheryl Stalinsky
 - D. Treasurer, Denise Robbins
Motion: Jackie Gilmore, 2nd: J. B. Collins ayes: 4 nays: 0
7. Update and discussion of Beauti-Fulshear Citywide Cleanup.
8. Consider and take action to approve monthly payments not to exceed \$3,800.00 to the Texas Leverage Fund for the FM 1093 water/sewer extension project loan.

Motion: Jackie Gilmore, 2nd: J. B. Collins ayes: 4 nays: 0
9. Consider and take action to approve funds transfer from the Texas Leverage Fund loan account to the City of Fulshear for the FM 1093 water/sewer extension project.

Motion: Denise Robbins, 2nd: J.B. Collins ayes: 4 nays: 0
10. Presentation and discussion of new opportunities presented by the passage of House Bill 3302.

11. Consider and take action to submit a resolution to the City Council for approval for City of Fulshear Development Corporation to act on economic development corporation type 4B projects as stated in HB 3302.

Motion: Denise Robbins, 2nd: J.B. Collins ayes: 4 nays: 0

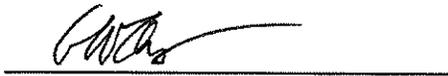
12. Discussion of project ideas for 2011-2012.
 - City streets maintenance and repairs
13. Discussion and preparation of 2011-2012 proposed budget.
14. City Administrator's report, CJ Snipes.
15. Presentation of Economic Development Consultant's report.
16. Discussion of future agenda items.
 - Hold special meeting to approve proposed budget for presentation to City Council
17. Next regularly scheduled meeting October 27, 2011.
18. Adjournment: Approval to adjourn at 8:35

Motion: J.B. Collins, 2nd: Denise Robbins ayes: 4 nays: 0

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



Cheryl Stalinsky
Secretary
City of Fulshear Development Corporation



Bill Archer
President
City of Fulshear Development Corporation



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SPECIAL MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **AUGUST 22, 2011 AT 6:00 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 City of 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. Consider and take action to approve 2010-2011 budget adjustments for City Council approval.
4. Consider and take action to approve 2011-2012 fiscal year proposed budget for City Council approval.
5. 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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on August 17, 2011 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
City of Fulshear Development Corporation



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Meeting Minutes August 22, 2011 6:00 PM

Present: Bill Archer, J.B. Collins, Jr., Denise Robbins

Absent: Jackie Gilmore, Cheryl Stalinsky

Visitors: Becky S. Daves

1. Call to Order: Bill Archer, President at 6:03 PM
2. Citizen's Comments: None
3. Consider and take action to approve 2010-2011 budget adjustments for City Council approval.
Motion: J.B. Collins, 2nd: Denise Robbins ayes: 3 nays: 0
4. Consider and take action to approve 2011-2012 fiscal year proposed budget for City approval.
Motion: J. B. Collins, 2nd: Denise Robbins ayes: 3 nays: 0
5. Adjournment: Approval to adjourn at 6:20PM
Motion: J.B. Collins, 2nd: Denise Robbins ayes: 3 nays: 0

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

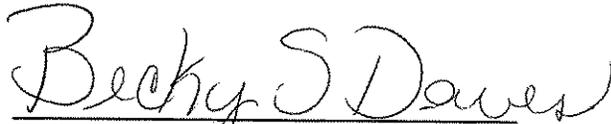
Cheryl Stalinsky
Secretary
City of Fulshear Development Corporation

Bill Archer
President
City of Fulshear Development Corporation

13. Discussion and preparation of 2011-2012 proposed budget.
14. City Administrator's Report, CJ Snipes.
15. Economic Development Consultant's Report, Southwestern Economics.
16. Discussion of future agenda items.
17. Next regularly scheduled meeting October 27, 2011.
18. 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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on July 29, 2011 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
City of 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 CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **THURSDAY, OCTOBER 27, 2011 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.

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3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of August 2, 2011 and August 22, 2011.
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 adopt the City Council approved resolution for City of Fulshear Development Corporation to act on economic development corporation type 4B projects as stated in HB 3302.
7. Consideration and possible action to send payments on Texas Leverage Fund loan overnight and certified mail.
8. City Administrator's report, CJ Snipes.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting January 26, 2012.
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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on October 24, 2011 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
City of Fulshear Development Corporation



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Meeting Minutes October 27, 2011 6:30 PM

Present: Bill Archer, J.B. Collins, Jr., Cheryl Stalinsky

Absent: Jackie Gilmore, Denise Robbins

Visitors: Becky S. Daves

1. Call to Order: Bill Archer, President at 6:35PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of August 2, 2011 and August 22, 2011.

Motion: J.B. Collins, Jr., 2nd: Cheryl Stalinsky ayes: 3 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: Cheryl Stalinsky, 2nd: J.B. Collins, Jr. ayes: 3 nays: 0

6. Consider and take action to adopt the City Council approved resolution for City of Fulshear Development Corporation to act on economic development corporation type 4B projects as stated in HB 3302. No action needed.
7. Consideration and possible action to send payments on Texas Leverage Fund loan overnight and certified mail. No action needed.
8. City Administrator's report, presented by Cheryl Stalinsky.
9. Discussion of future agenda items..
10. Next regularly scheduled meeting January 26, 2012.
11. Adjournment: Approval to adjourn at 6:55PM.

Motion: J.B. Collins, Jr., 2nd: Cheryl Stalinsky ayes: 3 nays: 0

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



Cheryl Stalinsky
Secretary
City of Fulshear Development Corporation



Bill Archer
President
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SPECIAL MEETING AGENDA

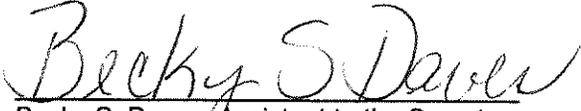
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **THURSDAY, DECEMBER 8, 2011 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 City of 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 City of Fulshear Development Corporation Meeting of October 27, 2011.
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 pay invoices presented and approved by City of Fulshear Administrator for water/sewer expansion project expenses within the scope of the 2011-2012 corporate budget.
7. City Administrator's report, CJ Snipes.
8. Discussion of future agenda items.
9. Next regularly scheduled meeting January 26, 2012.
10. 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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted December 5, 2011 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
City of Fulshear Development Corporation



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

Special Meeting Minutes December 8, 2011 6:30 PM

Present: Bill Archer, J.B. Collins, Jr., Denise Robbins

Absent: Jackie Gilmore, Cheryl Stalinsky

Visitors: Becky S. Daves

1. Call to Order: Bill Archer, President at 6:38 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of October 27, 2011.

Motion: J.B. Collins, Jr., 2nd: Denise Robbins ayes: 3 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) with the addition of paying estimate one from Allgood Construction for \$103,406.58.

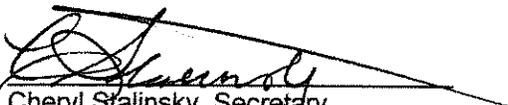
Motion: Denise Robbins, 2nd: J.B. Collins, Jr. ayes: 3 nays: 0

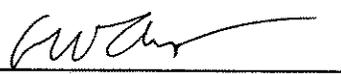
6. Consider and take action to pay invoices presented and approved by City of Fulshear Administrator for water/sewer expansion project expenses within the scope of the 2011-2012 corporate budget. No action taken; Board will meet when invoices are presented for payment.
7. City Administrator's report, C. J. Snipes.
8. Discussion of future agenda items. None.
9. Next regularly scheduled meeting January 26, 2012.

10. Adjournment: Approval to adjourn at 7:12 PM.

Motion: J.B. Collins, Jr., 2nd: Denise Robbins ayes: 3 nays: 0

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


Cheryl Stalinsky, Secretary
City of Fulshear Development Corporation


Bill Archer, President
City of Fulshear Development Corporation