



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 JANUARY 19, 2012 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 December 8, 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 and possible action to fund City of Fulshear holiday functions.
7. Discussion of possible changes in Corporation's function under the new State of Texas legislation.
8. City Administrator's report, CJ Snipes.
9. Economic development consultant's report, Bill Knesek.
10. Discussion of future agenda items.
11. Next regularly scheduled meeting April 27, 2012.
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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on January 13, 2012 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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DEVELOPMENT CORPORATION
CITY OF FULSHEAR

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Meeting Minutes January 19, 2012 PM

Present: Bill Archer, Denise Robbins, Cheryl Stalinsky

Absent: J.B. Collins, Jr., Jackie Gilmore

Visitors: Bill Knesek, 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 December 8, 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 with the addition of Ft. Bend Business Journal invoice (\$495.00) and Checks Paid Report(s).

Motion: Denise Robbins, 2nd: Cheryl Stalinsky ayes: 3 nays: 0

Cheryl Stalinsky was called from meeting and the board no long had a quorum. Meeting adjourned.

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

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CITY OF FULSHEAR
COUNTY OF FORT BEND

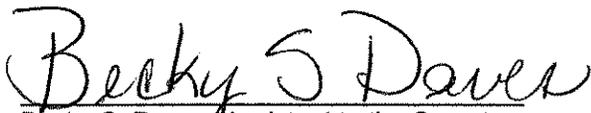
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **FEBRUARY 27, 2012 AT 6:00 PM.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS 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 January 19, 2012.
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 possible changes in Corporation's function under the new State of Texas legislation.
7. Consideration and possible action to participate in Texas One economic development incentive publication.
8. Consideration and possible action to fund City of Fulshear holiday functions.
9. Presentation and discussion of budget amendments.
10. City Administrator's report, CJ Snipes.
11. Consultant's report, Bill Knesek.
12. Discussion of future agenda items.
13. Next regularly scheduled meeting April 27, 2012.

14. Adjournment

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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 February 22, 2012 before 5:00 P.M, 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 the printed name and title.

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



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Meeting Minutes February 27, 2012 6:00 PM

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

Absent: Denise Robbins

Visitors: Becky S. Daves

1. Call to Order: Bill Archer, President 6:00 PM
 - Invocation, Rev. Jackie Gilmore
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of January 19, 2012.

Motion: Cheryl Stalinsky, 2nd: J.B. Collins 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 exception of Katy EDC membership fees.

Motion: Jackie Gilmore, 2nd: Cheryl Stalinsky ayes: 3 nays: 0
6. Discussion of possible changes in Corporation's function under the new State of Texas legislation. None.
7. Consideration and possible action to participate in Texas One economic development incentive publication.
Motion to pay 50% of fee (\$2300.00) for 2/3 page advertisement.

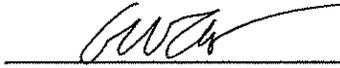
Motion: Cheryl Stalinsky, 2nd: J.B. Collins ayes: 3 nays: 0
8. Consideration and possible action to fund City of Fulshear holiday functions. No action.
9. Presentation and discussion of budget amendments. None.
10. City Administrator's Report, CJ Snipes. None.
11. Economic Development Consultant's report, Bill Knesek. None.
12. Discussion of future agenda items.
 - Participation in Katy Area Economic Development Council.
13. Next regularly scheduled meeting April 26, 2012.
14. Adjournment: Approval to adjourn at 6:36 PM

Motion: J.B. Collins, 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
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 **APRIL 26, 2012 AT 6:00 PM.** 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 February 27, 2012.
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 Administrator's report, CJ Snipes.
8. Consultant's report, Bill Kneseck.
9. Discussion of future agenda items.
10. Annual meeting scheduled for July 27, 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 April 23, 2012 before 5:00 P.M. 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 April 26, 2012 6:00 PM

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

Absent: Denise Robbins

Visitors: Bill Knesek, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:00PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of February 27, 2012.

Motion: Cheryl Stalinsky, 2nd: Jackie Gilmore 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 Southwest Economics invoice (\$4880.00)

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

6. Presentation of City Economic Development Director's report, Cheryl Stalinsky.
7. Presentation of City Administrator's report, none.
8. Presentation of Economic Development Consultant's report, Bill Knesek.
9. Discussion of future agenda items..
10. Next regularly scheduled meeting July 26, 2012.
11. Adjournment: Approval to adjourn at 7:27 PM

Motion: J.B. Collins, Jr., 2nd: Jackie Gilmore ayes: v3 nays:0

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


Cheryl Stalinsky

Secretary
City of Fulshear Development Corporation
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 THE ANNUAL MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **THURSDAY, JUNE 28, 2012 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.

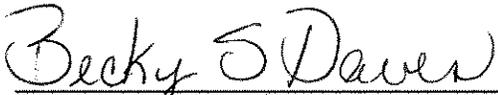
1. Call to Order
2. Citizen's Comments - Citizens who desire to address the City of Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of April 28, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Introduction of new board member, Ewelina Forker.
7. Consideration and action to elect 2012-2013 Board of Director Officers.
8. Update on 2010-2011 fiscal year audit.
9. Presentation and possible action on budget modifications.
10. Discussion regarding the City of Fulshear's Strengths, Weaknesses, Opportunities, and Threats (SWOT).
11. City Administrators Report, CJ Snipes.
12. Economic Development Consultant's Report, Bill Knesek.
13. Discussion of future agenda items.

14. Next regularly scheduled meeting, July 26, 2012.

15. 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 June 25, 2012 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
City of Fulshear Development Corporation



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Annual Meeting Minutes June 28, 2012 6:00 PM

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

Visitors: Bill Knesek, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:01 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of April 26, 2012.

Motion: Denise Robbins, 2nd: Jackie Gilmore 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: Denise Robbins, 2nd: Jackie Gilmore ayes: 3 nays: 0

6. Introduction of new Board Member, Ewelina Forker.
7. Consider and action to elect 2012-2013 Board of Director Officers. Motion to re-elect current slate, and new Secretary.
 - President, Bill Archer
 - Vice-President, J. B. Collins, Jr.
 - Secretary, Ewelina Forker
 - Treasurer, Denise Robbins

Motion: Jackie Gilmore, 2nd: Denise Robbins ayes: 3 nays: 0

8. Update on 2010-2011 fiscal year audit
 - Corporation needs a collateral pledge from Commercial State Bank
 - Audit report expected in July
9. Presentation and possible action on budget modifications. A budget committee will be formed to prepare draft of 2012-2013 budget to present to Board. Final budget due to City the first of August. No action taken.
10. Discussion regarding the City of Fulshear's Strengths, Weaknesses, Opportunities, and Threats (SWOT). Bill Archer led discussion; Board requested further discussion at next meeting.
11. City Administrators Report, CJ Snipes.
12. Presentation of Economic Development Consultant's report.

13. Discussion of future agenda items.

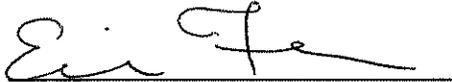
- Budget workshop
- SWOT
- Open Records Training

14. Next regularly scheduled meeting, July 28, 2012.

15. Adjournment: Approval to adjourn at 7:31 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



Ewelina Forker
Secretary
City of Fulshear Development Corporation



Bill Archer
President
City of Fulshear Development Corporation



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www.fulsheartx.com

4A Update

June 28, 2012

- Water Sewer Project is essentially complete. The first new customers have connected and have opened up approximately 400 acres for development.
- The Churchill Farms Development is accelerating their progress as they have begun construction on their Model Home park. Their Master Signage Plan is the first of its kind adopted under the new Sign Ordinance.
- ICSC was successful in that we made contact with several excellent Development groups and learned a lot about refining our marketing message; however, the consensus was that in the future we would focus our efforts on the Texas show.
- Additionally, the City has launched its "Find your Future in Fulshear" Campaign championing the community. The City's website has been modified to include this push and this theme was the cornerstone of our efforts at the ICSC Convention in Las Vegas.
- Fulshear's growth has caught the eye of developers from around the country. The Johnson Development purchase of Cross Creek Ranch was highlighted in the Wall Street Journal.
- Growth is accelerating rapidly, since January we've processed 166 new sets of plans for single family homes and three new commercial plans. CCR and FCC continue to have strong sales and we've seen a significant increase in interest from commercial development firms along the FM 1093 corridor.
- In May, the City passed its first Zoning Ordinance which will allow the community to better guide its development, protecting property values and ensuring Quality Development in the future. A new Subdivision Ordinance should be ready for approval in July.
- Council considered three firms through a request for Qualifications for the City's water and waste water operations. On the basis of those qualifications, Council selected Severn Trent as the most qualified candidate and the City will begin negotiations with that firm next week. If those negotiations do not work to the City's desire then the other candidates will be considered and negotiated with.
- The City will also begin work on Standpipe repairs and enhanced pump installation later this summer, there may be some pressure issues but we do not anticipate any more boil notices.
- Sales Tax receipts continue their strong growth with an increase of 47% year over year. The annualized total receipts for the City rose from \$155,678 from October 2010 to June 2011 to \$229,080 for the same period in 2011-2012.



CITY OF FULSHEAR DEVELOPMENT CORPORATION

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Meeting Minutes August 7, 2012

Joint Meeting – Fulshear Development Corporation, City of Fulshear Development Corporation and City Parks and Recreation Commission

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

Absent: Rev. Jackie Gilmore

Visitors: Becky S. Daves, Bill Knesek, Tom Johnson, Gary Mitchell (Kendig Keast)

1. Call to Order: Bill Archer, President, at 6:30pm
2. All boards have a quorum.
3. Discussion and consideration of strategic and comprehensive planning efforts and collaboration. Presentation and discussion led by Gary Mitchell of Kendig Keast, Members discussed the Park and Recreation System Goals and Guiding Principles developed by the Park and Recreation Commission. A brainstorming list of projects was introduced and after discussing each project attendees were asked to rank their top five projects. (see attachment for descriptions)
 - A. Bike loop – 10 votes
 - B. Downtown park/plaza space – 9 votes
 - C. Community-scale park – 7 votes
 - D. Multi-purpose use of floodplain/detention areas – 6 votes
 - E. Nature center type facility – 6 votes
 - F. Joint City/School opportunities – 5 votes
 - G. Public art opportunities – 5 votes
4. Executive Session for deliberation regarding real property. Adjourned to Executive Session, 7:48 PM.
5. Regular meeting reconvened 8:09 PM. Consideration and possible action to authorize further investigation of purchase of available property for a Fulshear park.

Motion: Denise Robbins, 2nd: J.B. Collins, Jr. ayes: 3 nays: 0
6. Adjournment: Approval to adjourn at 8:12 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

Ewelina Forker, Secretary
City of Fulshear Development Corporation

Bill G. Archer, President
City of Fulshear Development Corporation



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SPECIAL MEETING AGENDA

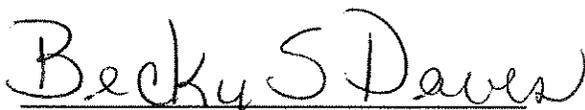
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **AUGUST 16, 2012 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. Public hearing on the proposed budget for the fiscal year 2012-2013.
3. 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.
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 approve the budget for the 2012-2013 fiscal year.
7. Next regularly scheduled meeting September 27, 2012.
8. 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 9, 2012 before 5:00 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
City of Fulshear Development Corporation



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Meeting Minutes August 16, 2012 6:00 PM

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

Absent:

Visitors: Bill Knesek, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:01 PM
2. Citizen's Comments: None
3. Presentation and discussion of financial statements to date.
4. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: Rev. Jackie Gilmore, 2nd: J.B. Collins, Jr. ayes: 3 nays: 0
5. Public hearing on the proposed budget for the fiscal year 2012-2013.
Called order 6:30 PM. Adjourned 6:32 PM.
6. Consider and take action to approve the budget for the 2012-2013 fiscal year.
Motion: Ewelina Forker, 2nd: Denise Robbins ayes: 4 nays: 0
7. Presentation and discussion of.....
8. Next regularly scheduled meeting September 27, 2012.
9. Adjournment: Approval to adjourn at 6:40 PM

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

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

Ewelina Forker, Secretary
City of Fulshear Development Corporation

Bill G. Archer, President
City of Fulshear Development Corporation



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REGULAR MEETING AGENDA

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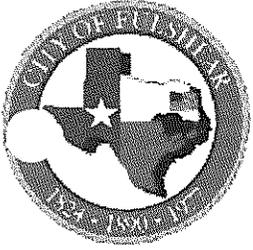
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **SEPTEMBER 27, 2012 AT 6:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS 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. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of June 28, 2012 and August 7, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. City Administrator's report.
7. Discussion of future agenda items.
8. Next regularly scheduled meeting October 25, 2012.
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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on September 24, 2012 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

Meeting Minutes September 27, 2012 PM

Present: Bill Archer, Denise Robbins, Ewelina Forker

Absent: J.B. Collins, Jr., Jackie Gilmore

Visitors: Becky S. Daves

1. Call to Order: Bill Archer, President at 6:13PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of June 28, 2012 and August 7, 2012. Motion to table.

Motion: Denise Robbins, 2nd: Ewelina Forker ayes: 3 nays: 0

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

Motion: Denise Robbins, 2nd: Ewelina Forker ayes 3: nays: 0

6. City Administrator's report.
7. Discussion of future agenda items.
 - Investment policy
8. Next regularly scheduled meeting October 25, 2012.
9. Adjournment: Approval to adjourn at 7:55 PM

Motion: Ewelina Forker, 2nd: Denise Robbins ayes: 3 nays: 0

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

Ewelina Forker, Secretary
City of Fulshear Development Corporation

Bill Archer, President
City of Fulshear Development Corporation



CITY OF FULSHEAR DEVELOPMENT CORPORATION

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

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REGULAR MEETING AGENDA

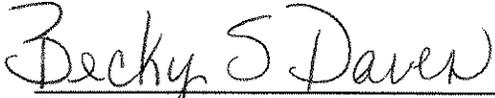
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **NOVEMBER 29, 2012 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.

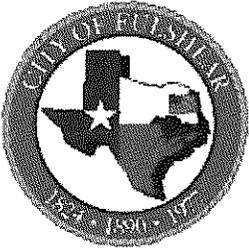
1. Call to Order
2. Citizen's Comments - Citizens who desire to address the City of Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of June 28, 2012, August 7, 2012 and September 27, 2012.
4. Presentation and discussion of financial statements to date.
5. Consideration and possible action on Payables Due and Checks Paid Report(s).
6. Consideration and possible action to adopt and forward to City Council compliance documents for Senate Bill 18.
7. Consideration and possible action to set up a standing wire transfer order with Commercial State Bank to make monthly payments to the Texas Leverage Fund for the water/sewer extension loan.
8. Report by City Administrator, CJ Snipes.
9. Report by Economic Development Consultant, Bill Knesek.
10. Discussion of future agenda items.
11. Next regularly scheduled meeting January 24, 2013.
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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on November 26, 2012 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



**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

Meeting Minutes November 29, 2012 6:00 PM

Present: Bill Archer, J.B. Collins, Jr., Jackie Gilmore (arrived 6:07PM), Ewelina Forker

Absent: Denise Robbins

Visitors: Tom Johnson, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:03 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of June 28, 2012, August 7, 2012 and September 27, 2012..

Motion: J. B. Collins, Jr., 2nd: Ewelina Forker 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. Consideration and possible action to adopt and forward to City Council compliance documents for Senate Bill 18.

Motion: J. B. Collins, Jr., 2nd: Ewelina Forker ayes: 3 nays: 0

7. Consideration and possible action to set up a standing wire transfer order with Commercial State Bank to make monthly payments to the Texas Leverage Fund for the water/sewer extension loan.

Motion: Ewelina Forker., 2nd: J. B. Collins, Jr. ayes: 3 nays: 0

8. Report by City Administrator, CJ Snipes.
9. Report by Economic Development Consultant, Tom Johnson.

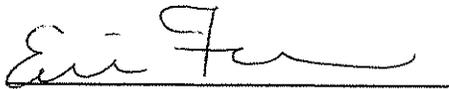
10. Discussion of future agenda items.
Review investment policy and move funds over \$250,000 from Commercial State Bank to another financial institution.

11. Next regularly scheduled meeting January 24, 2013.

12. Adjournment: Approval to adjourn at 7:03 PM

Motion: J.B. Collins, Jr., 2nd: Ewelina Forker ayes: 3 nays: 0

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



Ewelina Forker
Secretary
City of Fulshear Development Corporation



Bill Archer
President
City of Fulshear Development Corporation