



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 FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **JANUARY 23, 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 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 12, 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 and possible action to pave Stern Center parking lot.
7. Discussion and possible action to fund lighting the Stern Center parking lot.
8. Discussion regarding the construction of an exterior restroom facility at Stern Center.
9. Discussion regarding extension of water lines from FM 1093 south on Bois D;Arc and/or north along FM 359.
10. Discussion and possible action to fund welcome sign at the west side of Fulshear city limits.
11. Discussion and possible action to fund landscaping around city welcome signs.
12. Discussion and possible action regarding the ICSC Conference to be held in Las Vegas.
13. Update from The Retail Coach.
14. City Administrator's report, CJ Snipes.



15. Discussion of future agenda items.
16. Next regularly scheduled meeting February 20, 2012.
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 January 20, 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
Fulshear Development Corporation



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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Meeting Minutes January 23, 2012

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

Absent: , Mandi Leary

Visitors: Becky S. Daves

1. Call to Order: Tommy Kuykendall, President 6:36 pm; quorum present
2. Citizen's Comments: Gwen Fox, regarding extending City water lines south from 1093 on Bois D'Arc
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of December 12, 2012
Motion: Wes Wauson, 2nd: Larry Beustring ayes: 5 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: Parker Knapp ayes: 0 nays: 0
6. Update from The Retail Coach.
7. Discussion and possible action regarding the ICSC Conference to be held in Las Vegas.
Motion: Wes Wauson, 2nd: Mike Murnane ayes: 0 nays: 0
8. Discussion and possible action to pave Irene Stern Center parking lot. Larry Beustring presented one bid. Jo Douglass will obtain two more bids for consideration at the February meeting. No other action taken.
9. Discussion and possible action to fund light at the Irene Stern Center parking lot. Board approved expenses not to exceed \$2500.00.
Motion: Mike Murnane, 2nd: Parker Knapp ayes: 5 nays: 0
10. Discussion regarding the construction of an exterior restroom facility at Irene Stern Park. Becky Daves to get prices for Port-a-Potty with regular maintenance.
11. Discussion regarding extension of water lines from FM 1093 south on Bois D'Arc and/or north along FM 359. Board agreed extending City water and sewer services north on FM 359 would be first priority.
12. Discussion and possible action to fund welcome sign at the west side of Fulshear city limits.

13. Discussion and possible action to fund landscaping around City welcome signs. Tommy Kuykendall reported the Mike McCann Foundation has offered to take care of this landscaping. Board will request they also maintain similar landscaping around the City Hall sign.
14. City Administrator's Report.
15. Discussion of future agenda items.
 - Putting a Port-a-Potty at Irene Stern Park.
 - Landscape update for City Hall sign.
 - Bids for paving Irene Stern Center parking lot.
 - Purchasing procedures.
16. Next regularly scheduled meeting February 20, 2012.
17. Adjournment: Approval to adjourn at 8:25 PM.

Motion: Parker Knapp, 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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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 **FEBRUARY 20, 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 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 23, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Consideration and possible action to approve change in scope of Irene Stern parking lot project.
7. Presentation from Texas One for economic development marketing initiative.
8. Consider and possible action on potential relations with Katy Area EDC.
9. Report by City Manager, CJ Snipes.
10. Discussion of future agenda items.
11. Next regularly scheduled meeting March 19, 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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on February 17, 2012 before 3:00PM, 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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Fulshear, Texas 77441

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Meeting Minutes February 20, 2012

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Parker Knapp

Absent: Mandi Leary, Mike Murnane, Wes Wauson

Visitors: Becky S. Daves

1. Call to Order: Tommy Kuykendall, President 6:36 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of January 23, 2012.

Motion: Larry Beustring 2nd: Jo Douglass 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: Jo Douglass, 2nd: Larry Beustring ayes: 4 nays: 0

6. Consideration and possible action to approve a change in scope of the Irene Stern parking lot project. Motion to approve purchase of an additional two inches of base due to site conditions.

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

7. Presentation from Texas One for economic development marketing initiative, Scott Von Cannon.
8. Consideration and possible action on potential relations with Katy Area Economic Development Corporation. Motion to purchase a one year associate membership for \$1000.00.

Motion: Larry Beustring, 2nd: Jo Douglass ayes: 4 nays: 0

9. City Administrator's Report, CJ Snipes.
10. Discussion of future agenda items.
 - Portable restrooms for Irene Stern Park
11. Next regularly scheduled meeting March 16, 2012.
12. Adjournment: Approval to adjourn at 8:00 PM.

Motion: Parker Knapp, 2nd: Jo Douglass 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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REGULAR MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

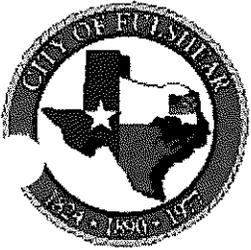
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **APRIL 16, 2012 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE 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 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 20, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Consideration and possible action regarding Texas Economic Development Training in Houston May, 4, 2012.
7. Discussion regarding restrooms at Irene Stern Park.
8. Report by City Administrator, CJ Snipes.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting May 21, 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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on April 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.

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



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Meeting Minutes April 16, 2012

Present: Larry Beustring, Jo Douglass, Parker Knapp, Mandi Leary, Mike Murnane, Wes Wauson

Absent: Tommy Kuykendall, Jr

Visitors: Becky S. Daves

1. Call to Order: Larry Beustring, Vice-President 6:32 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of February 20, 2012.

Motion: Jo Douglass, 2nd: Parker Knapp ayes: 5 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: Jo Douglass ayes: 5 nays: 0

6. Consideration and possible regarding Texas Economic Development Training in Houston May 4, 2012. Motion to approve two enrollments if Board member(s) can attend.

Motion: Mike Murnane, 2nd: Parker Knapp ayes: 5 nays: 0

7. Discussion regarding restrooms at Irene Stern Park.
8. City Administrator's Report, CJ Snipes.
9. Discussion of future agenda items.

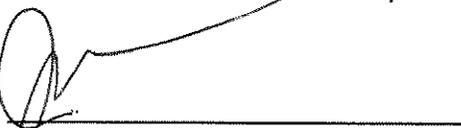
- Movie night

10. Next regularly scheduled meeting May 14, 2012.

11. Adjournment: Approval to adjourn at 7:30 PM.

Motion: Wes Wauson, 2nd: Parker Knapp ayes: 5 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 **JUNE 18, 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 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 16, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Consideration and action to elect 2012-2013 Board of Director Officers.
7. Update on 2010-2011 fiscal year audit.
8. Consideration and possible action of potential property purchase along FM 359 and FM 1093.
9. Consideration and possible action to approve beautification of right of way along FM 1093.
10. Presentation regarding "movie night" community events.
11. Report by City Administrator, CJ Snipes.
12. Discussion of future agenda items.
13. Next regularly scheduled meeting July 16, 2012.
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 June 14, 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
Fulshear Development Corporation



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Annual Meeting Minutes June 18, 2012

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Parker Knapp, Mandi Leary, Mike Murnane, Wes Wauson

Visitors: Becky S. Daves, Marcia Simmons, President Fulshear Arts Council

1. Call to Order: Tommy Kuykendall, President, 6:43 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 16, 2012.
Motion: Mike Murnane 2nd: Jo Douglass ayes: 6 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 Beustring ayes: 6 nays: 0
6. Consideration and action to elect 2012-2013 Board of Director Officers. Motion to adopt current slate of Officers.
 - President, Tommy Kuykendall
 - Vice-President, Larry Beustring
 - Secretary, Wes Wauson
 - Treasurer, Mike MurnaneMotion Wes Wauson, 2nd: Mandi Leary ayes: 6 nays: 0
7. Update on 2010-2011 fiscal year audit, Becky Daves.
 - FDC needs a collateral agreement from Commercial State Bank
 - Requesting year-end entries from Auditor
8. Consideration and possible action of potential property purchase along FM 359 and FM 1093. Tommy Kuykendall led discussion regarding various properties in Fulshear city limits and extra-territorial jurisdiction that might be advantageous for the Corporation to purchase for economic development. No action taken.
9. Consideration and possible action to approve beautification of right of way along FM 1093. Board discussed possibility of clearing off Metro right-of-way property east of Blue Bonnet retail park to increase visibility of property. No action taken.
10. Presentation regarding "movie night" community events. Marcia Simmons, Fulshear Arts Council, and Board discussed options for a bi-monthly movie night, launching the program Fall 2012.
11. City Administrator's Report, CJ Snipes.

12. Discussion of future agenda items.

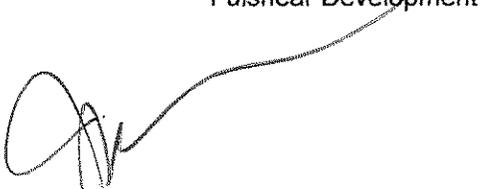
- Action item – clear Metro right-of-way property east of Blue Bonnet retail park
- Present 2010-2011 audit results

13. Next regularly scheduled meeting July 16, 2012.

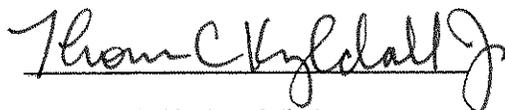
14. Adjournment: Approval to adjourn at 8:00 PM

Motion: Parker Knapp 2nd: Mike Murnane ayes: 6 nays: 0

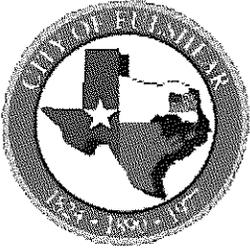
Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
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Thomas C. Kuykendall, Jr.
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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 FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **JULY 16, 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 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 June 18, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Presentation and discussion of 2010-2011 audit results.
7. Consideration and possible action to approve funding to clear the Metro right-of-way property east of Blue Bonnet retail park.
8. Discussion and possible action to purchase "movie night" equipment.
9. Discussion regarding 2012-2013 fiscal year budget.
10. Report by City Administrator, CJ Snipes.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting August 20, 2012.
13. 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 July 12, 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
Fulshear Development Corporation



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Meeting Minutes July 16, 2012 6:30 PM

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Mandi Leary, Mike Murnane

Absent, Parker Knapp, Wes Wauson

Visitors: CJ Snipes, Marcia Simmons, Ramona Ridge, Tejana Mesic

1. Call to Order: Tommy Kuykendall, President, 6:40 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of June 18, 2012.
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: Mandi Leary ayes: 4 nays: 0
6. Presentation and discussion of 2010-2011 audit results. No action taken. Discuss Request for Quote for next audit.
7. Consideration and possible action to approve funding to clear the Metro right-of-way property east of Blue Bonnet retail park.
Motion: Mike Murnane, 2nd: Jo Douglass ayes: 4 nays: 0
8. Discussion and possible action to purchase "movie night" equipment. Motion to approve purchase of movie equipment and inflatable screen for \$22,337.46.
Motion: Larry Beustring 2nd: Mandi Leary ayes: 4 nays: 0
9. Discussion of future of Scarecrow Festival. Cross Creek Ranch to host and sponsor on a year to year basis.
10. Consideration and possible action to approve downtown renewal program. Discussion of an alternative to City condemnation policy that FDC can exercise and the legal ramifications. Motion to approve developing said policy.
Motion: Larry Beustring, 2nd: Mike Murnane ayes: 4 nays: 0
11. Discussion regarding 2012-2013 fiscal year budget. Schedule a budget workshop in August.
12. City Administrator's Report, CJ Snipes.
13. Discussion of future agenda items.
 - Budget projects

- Downtown renewal policy
- Christmas decorations

14. Next regularly scheduled meeting August 20, 2012.

15. Adjournment: Approval to adjourn at 8:10 PM

Motion: Mike Murnane, 2nd: Mandi Leary 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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Meeting Minutes August 7, 2012

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

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Parker Knapp, Mandi Leary, Wes Wauson

Absent: Mike Murnane

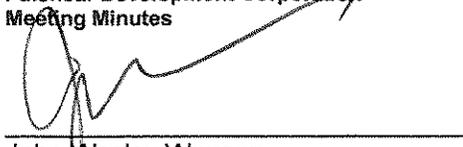
Visitors: Becky S. Daves, Bill Knesek, Tom Johnson, Gary Mitchell (Kendig Keast)

1. Call to Order: Tommy Kuykendall, 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.

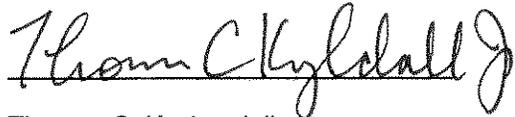
Motion: Larry Beustring, 2nd: Wes Wauson ayes: 5 nays: 0
6. Adjournment: Approval to adjourn at 8:12 PM.

Motion: Wes Wauson, 2nd: Parker Knapp ayes: 5 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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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 **AUGUST 20, 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 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 16, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Consideration and possible action on ICSC Texas Conference.
7. Update and discussion of Beauti-Fulshear Citywide Cleanup.
8. Discussion of project ideas for 2012-2013.
9. Discussion of 2012-2013 proposed budget.
10. City Administrator's Report.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting September 17, 2012.
13. 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 17, 2012 by 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
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 August 20, 2012

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Mandy Leary

Absent: Parker Knapp, Mike Murnane, Wes Wauson

Visitors: Becky S. Daves

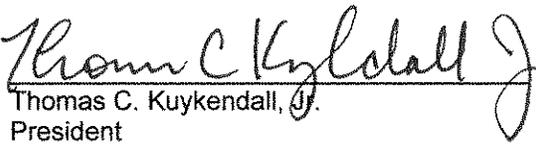
1. Call to Order: Tommy Kuykendall, President 6:34 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of July 16, 2012..
Motion: Jo Douglass 2nd: Mandi Leary ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: Larry Beustring 2nd: Mandy Leary ayes: 4 nays: 0
6. Consideration and possible action to fund attendance at ICSC Texas Conference.
Motion: Larry Beustring 2nd: ayes: 4 nays 0
7. Update and discussion of Beauti-Fulshear Citywide Cleanup.
8. Discussion of project ideas for 2012-2013.
9. Discussion of 2012-2013 proposed budget.
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting September 10, 2012.
13. Adjournment: Approval to adjourn at 8:07 PM.

Motion: Jo Douglass, 2nd: Larry Beustring ayes: 4 nays: 0

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



John Wesley Wauson
Secretary



Thomas C. Kuykendall, Jr.
President



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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 **SEPTEMBER 10, 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. Public Hearing:

Notice is hereby given that a public hearing shall be held by the Fulshear 4B Development Corporation at its meeting Monday, September 10, 2012 at 6:30 PM, in the Fulshear City Hall, located at 30603 FM 1093 West, Fulshear, Texas 77441.

The purpose of the hearing is to receive comments from interested individuals regarding proposed projects to be undertaken by the Development Corporation. The Fulshear 4B Development Corporation intends to conduct multiple projects in the coming Fiscal Year under the new Operating Budget and holds those projects to be of economic benefit to the community through the improvement and provision of facilities and through the attraction and promotion of local businesses which may lead to the creation or retention of primary jobs. Those projects include:

- a) Modification or Adjustment to the City's Gateway and Directional Signage
 - b) Improvements to City Hall signage
 - c) The promotion of community events leading to the creation or retention of primary jobs
 - d) Improvements to municipally owned facilities at the Irene Stern Community Center
 - e) Improvements to municipally owned facilities including street and drainage improvement projects
 - f) Participation in Parks Improvements
3. 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.



Sept 10, 2012 used

4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meetings of August 7th and August 20, 2012.
5. Presentation and discussion of financial statements to date.
6. Consider and take action on Payables Due and Checks Paid Report(s).
7. Consideration and possible action to approve the Fiscal Year 2012-2013 Budget.
8. City Administrator's Report.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting October 15, 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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on September 7, 2012 by 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

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 10, 2012

Present: Larry Beustring, Jo Douglass, Parker Knapp, Mike Murnane, Wes Wauson

Absent: Tommy Kuykendall, Jr., Mandi Leary

Visitors: Becky S. Daves

1. Call to Order: Larry Beustring, Vice-President 6:35 PM.
2. Public Hearing. Opened 6:38 PM. No comments. Closed 6:38 PM.
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 7, 2012 and August 20, 2012.

Motion August 7, 2012 minutes Parker Knapp, 2nd: Wes Wauson ayes: 4 nays: 0

Motion August 20, 2012 minutes Parker Knapp, 2nd: Mike Murnane 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) excluding the \$500.00 estimate for additional ROW work.

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

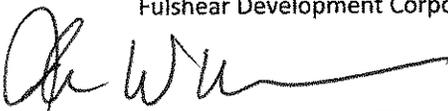
7. Consideration and possible action to approve the Fiscal Year 2012-2013 Budget.

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

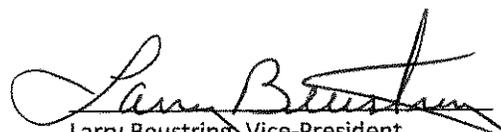
8. City Administrator's Report, CJ Snipes.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting October 15, 2012.
11. Adjournment: Approval to adjourn at 7:26 PM.

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



Larry Beustring, Vice-President
Fulshear Development Corporation



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 **OCTOBER 22, 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 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 10, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Consideration and possible action on Irene Stern Park outdoor restroom project.
7. Consider and possible action on participation in the Central Fort Bend Chamber Alliance Gala on November 10, 2012.
8. Discussion regarding Central Fort Bend Chamber Alliance Fulshear Business Council.
9. Consider and possible action to contract Encore for Gateway Sign maintenance.
10. City Administrator's Report.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting November 19, 2012.
13. 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 19, 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
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 October 22, 2012

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Mandi Leary, Mike Murnane,
Wes Wauson (arrive 6:50 PM)

Absent: Parker Knapp

Visitors: Becky S. Daves

1. Call to Order: Tommy Kuykendall, President 6:30 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of September 10, 2012.

Motion: Jo Douglass 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) with the addition of three security officers for working the Fulshear Scarecrow Festival and payment to Fort Bend Chamber Alliance for State of the County luncheon.

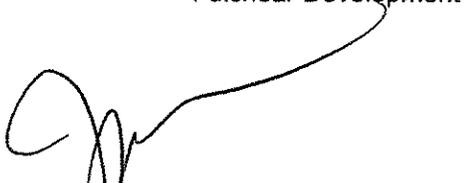
Motion: Mike Murnane 2nd: Mandi Leary ayes: 4 nays: 0
6. Consideration and possible action on Irene Stern Park outdoor restroom project. Motion to prepare bid package for project.

Motion: Larry Beustring 2nd: Jo Douglass ayes: 4 nays: 0
7. Consideration and possible action on participation in the Central Fort Bend Chamber Alliance Gala on November 10, 2012.

Motion: Mike Murnane 2nd: Mandi Leary ayes: 5 nays: 0
8. Discussion regarding Central Fort Bend Chamber Alliance Fulshear Area Business Division.
9. Consideration and possible action to contract Encore Landscaping for Gateway Sign maintenance. Board agreed to get a price quote for presentation at next regular meeting.
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting November 12, 2012.
13. Adjournment: Approval to adjourn at 7:35 PM.

Motion: Larry Beustring 2nd: Jo Douglass ayes: 5 nays: 0

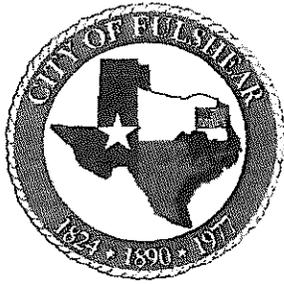
Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
Fulshear Development Corporation



Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartx.com

4B Update

October 22, 2012

- Water Sewer Project continues to await finalization.
- The Mayor's State of the City Address was a smashing success and can be viewed through a link from the City's Home page. Also, the Fall Town Hall meeting will need to be re-scheduled. We are looking at make-up dates.
- The Churchill Farms Development is making great strides and they have sold 66 homes since opening.
- CCR's pace slowed with the start of school but has skyrocketed in the past week. We are meeting with Johnson Development on Thursday to review several project modifications that may include a Regional WWTP; enhanced Water/ Sewer interconnections; potential land for civic purposes and a realignment of Cinco Ranch Blvd to enhance greater East/ West access.
- The Masonry/ Architectural Design control Ordinance for the Commercial, Industrial and R-2 Districts; as well as an overlay for Commercial properties fronting FM 359 and FM 1093 in the Downtown District passed at the last Council meeting.
- Sales Tax numbers for August are up 32% from last year. Receipts are up 38.6% year over year. The detailed audit for Sales Tax revenues should be complete before the end of the calendar year.
- The City initial proposal for park land on Bois D'Arc has fallen apart and the City is in discussions with a potential "White Knight" to facilitate some property in that area under other arrangements.
- The City has had active discussions with a large Texas based grocer. Negotiations are under way on a couple of pieces of property and there is a potential for another large national retailer to locate here as well.
- Timewise/McDonald's will be opening VERY, VERY SOON...really this time I mean it! Seriously, they were awaiting the installation of the gas pumps and all that remains is stocking shelves and finding employees for the McD's.



FULSHEAR DEVELOPMENT CORPORATION

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REGULAR MEETING AGENDA

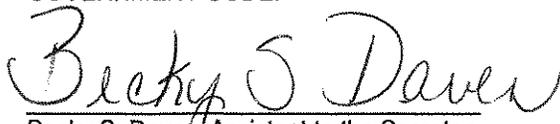
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **NOVEMBER 18, 2013 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, 2013.
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 approve 2012-2013 Fiscal Year Budget adjustments.
7. Presentation and discussion of acquiring property for gateway sign on FM 1463 at or near the Firethorne community.
8. Consideration and possible action to approve participation in Fulshear Area Chamber of Commerce.
9. Discussion regarding City movie nights.
10. Consideration and possible action on Holiday contingences.
11. Discussion regarding investment opportunities available to the corporation.
12. City Administrator's Report, CJ Snipes.
13. Discussion of future agenda items.
14. Next regularly scheduled meeting December 16, 2013.
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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on November 15, 2013 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 November 18, 2013

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Parker Knapp, Mandi Leary, Mike Murnane

Absent: Wes Wauson

Visitors: Becky S. Daves, CJ Snipes, Cheryl Stalinsky, Mary Meier, Randy Stacy

1. Call to Order: Tommy Kuykendall, President, at 6:32 PM.
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of October 21, 2013.
Motion: Mike Murnane 2nd: Mandi Leary ayes: 5 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: Larry Beustring ayes: 5 nays: 0
6. Consideration and possible action to approve 2012-13 fiscal year budget adjustments.
 - Administrative Expenses - move \$6.40 from BOD Meeting Expense to Postage
 - Administrative Expenses - move \$3612.50 from EDC Consultant to Dues, Publications and MembershipsMotion: Parker Knapp 2nd: Mandi Leary ayes: 5 nays: 0
7. Presentation and discussion of acquiring property for gateway sign on FM 1463 at or near the Firethorne community.
8. Consideration and possible action to approve participation in Fulshear Area Chamber of Commerce. Motion to approve \$5000.00 annual membership fee.
Motion: Mike Murnane 2nd: Mandi Leary ayes: 5 nays: 0
9. Discussion regarding City movie nights.
10. Consideration and possible action on Holiday contingences. Mary Meier requested \$5000.00 for the holiday event fireworks display.
Motion: Mike Murnane 2nd: Mandi Leary ayes: 5 nays: 0
11. Discussion regarding investment opportunities available to the corporation. No discussion.
12. City Administrator's Report, CJ Snipes.

13. Discussion of future agenda items.
14. Next regularly scheduled meeting December 16, 2013.
15. Adjournment: Approval to adjourn at 7:35 PM.

Motion: Larry Beustring 2nd: Parker Knapp ayes: 5 nays: 0

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



John Wesley Wauson
Secretary



Tommy C. Kuykendall, Jr.
President



FULSHEAR DEVELOPMENT CORPORATION

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SPECIAL MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

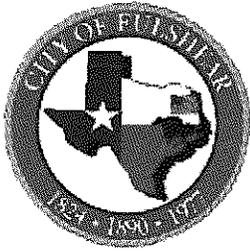
NOTICE IS HEREBY GIVEN OF A **SPECIAL** MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **DECEMBER 3, 2012 AT 6:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS 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 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 22, 2012.
4. Presentation and discussion of financial statements to date.
5. Consider and take 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. Next regularly scheduled meeting December 17, 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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on November 30, 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
Fulshear Development Corporation



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

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Special Meeting Minutes December 3, 2012 6:00 PM

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Mandi Leary, Mike Murnane, Wes Wauson (arrived 6:10)

Absent: Parker Knapp

Visitors: Becky S. Daves, CJ Snipes

1. Call to Order: Tommy Kuykendall, President 6:02 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of October 22, 2012.

Motion: Jo Douglass 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) with the addition of expense items for Dekra-Lite (\$12,427.12 for holiday decorations) and Journal Communications (\$175.00 for marketing advertisement).

Motion: Mike Murnane 2nd: Mandi Leary ayes: 4 nays: 0

6. Consideration and possible action to adopt and forward to Ciuty Council compliance documents for Senate Bill 18.

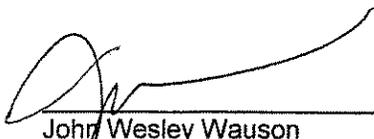
Motion: Larry Beustring 2nd: Jo Douglass ayes: 4 nays: 0

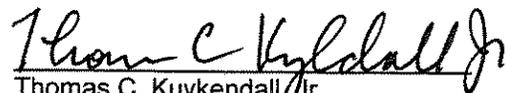
7. Next regularly scheduled meeting January 14, 2013 at 6:30 PM.

8. Adjournment: Approval to adjourn at 6:15 PM.

Motion: Larry Beustring 2nd: Wes Wauson ayes: 5 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