



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 **FEBRUARY 25, 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 December 3, 2012.
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 request from City for funds to cover the stage, sound and lights for all events such as July Freedom Festival, and December holiday event.
7. Consideration and possible action to move corporation funds in Texas Class government investment pool.
8. Consideration and possible action to enter into a business relationship with Buxton as a commercial and retail marketing consultant.
9. City Administrator Report.
10. Discussion of future agenda items.
11. Next regularly scheduled meeting March 18, 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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on February 20, 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
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Meeting Minutes February 25, 2013

Present: Tommy Kuykendall, Jr., Larry Beustring, Mandi Leary, Wes Wauson

Absent: Jo Douglass, Mike Murnane, Parker Knapp

Visitors: Becky S. Daves, Mary Meier, Cheryl Stalinsky

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 December 3, 2012.

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

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

Motion: Larry Beustring 2nd: Mandi Leary ayes: 4 nays: 0

6. Consideration and take action to approve request from City for funds to cover the stage, sound and lights for all events such as July Freedom Festival, and December holiday event. Motion to approve \$8000.00 for July Freedom Festival.

Motion: Wes Wauson 2nd: Mandi Leary ayes: 4 nays: 0

7. Consideration and possible action to move corporation funds in Texas Class government investment pool.

Motion: Larry Beustring 2nd: Mandi Leary ayes: 4 nays: 0

8. Consideration and possible action to enter into a business relationship with Buxton as a commercial and retail marketing consultant. No action taken.

9. City Administrator's Report, CJ Snipes.

10. Discussion of future agenda items.

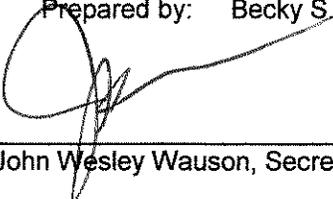
- Schedule a presentation by Buxton
- Reallocate budget items for City of Fulshear community events

11. Next regularly scheduled meeting March 18, 2013.

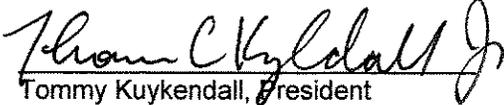
12. Adjournment: Approval to adjourn at 7:30 pm.

Motion: Mandi Leary 2nd: Larry Beustring ayes: 4 nays: 0

Prepared by: Becky S. Daves, Assistant to the Secretary



John Wesley Wauson, Secretary



Tommy Kuykendall, Jr., President



CITY OF FULSHEAR

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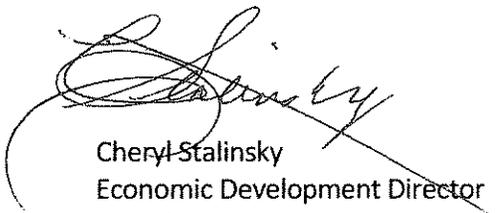
www.fulsheartexas.gov

Dear Board Members,

We would like to request that Economic Development Corporations support our community events by supplying the stage, lights and sound equipment for the Fulshear St. Patrick's Day Festival and Parade, Fulshear Freedom Fest and the Fulshear Festival of Lights and Parade. Over the past six years, these events have developed into local traditions for family and friends and have begun to pull spectators from all of the surrounding communities as well as enthusiasts as far away as Austin. The stage gives our events a central focus to provide entertainment and our events truly would not be the same without them. The lights and the sound come as a package deal with the stage and provide a high level of quality to our events. Without these components, our events would dwindle into obscurity and Fulshear would be lacking the sense of community that we currently enjoy with these traditions.

Currently, our budget through the City of Fulshear cannot support the level of quality that our events have reached. We have relied heavily on the generosity of our community who wish to see these events continue. We would propose that the Fulshear Economic Development Corporation adopts the cost of the stage, lights, and sound for up to \$8,000 for each event, not to exceed \$24,000 a year. This will allow us to allocate our budget to performances, activities, the overall atmosphere of our events, etc.

Thank you for your consideration.


Cheryl Stalinsky
Economic Development Director
City of Fulshear


Mary K. Meier
Economic Development Assistant
City of Fulshear



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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 **MARCH 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. Presentation by Buxton, commercial and retail marketing consultant.
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of February 25, 2013.
5. Presentation and discussion of financial statements to date.
6. Consider and take action on Payables Due and Checks Paid Report(s).
7. Consider and possible action to approve entering into a business relationship with Buxton commercial and retail marketing consultants.
8. Consider and possible action to approve a budget amendment reallocating funds for City of Fulshear community events.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting April 15, 2013.
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 March 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



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Meeting Minutes March 18, 2013

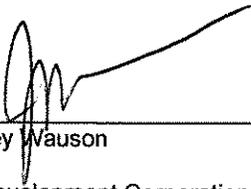
Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass, Parker Knapp, Mike Murnane, Wes Wauson

Absent: Mandi Leary

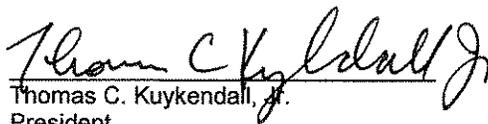
Visitors: Becky S. Daves, Bill Archer, Bill Knesek, Cheryl Stalinsky

1. Call to Order: Tommy Kuykendall, President 6:39pm
2. Citizen's Comments: None
3. Presentation by Buxton Company, Lisa Hill, proposing a retail recruitment and retention solution.
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of February 25, 2013.
Motion: Wes Wauson 2nd: Larry Beustring ayes: 4 nays: 0 abstain: 1 Jo Douglass
5. Presentation and discussion of financial statements to date.
6. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: Mike Murnane 2nd: Wes Wauson ayes: 5 nays: 0
7. Consideration and possible action to approve entering into a business relationship with Buxton Company. Motion made to fund 50% if City of Fulshear Development Corporation also participates.
Motion: Mike Murnane 2nd: Jo Douglass ayes: 5 nays: 0
8. Presentation from Texas One for economic development marketing initiative.
9. Consideration and possible action to approve a budget amendment reallocating funds for City of Fulshear community events. Motion made to move eight thousand dollars (\$8000.00) from Gateway signs to Established events.
Motion: Jo Douglass 2nd: Mike Murnane ayes: 5 nays: 0
10. Discussion of future agenda items.
 - Fulshear Night at Skeeters Baseball game
 - Budget amendment
 - Investment Policy
 - Texas Class Resolution
11. Next regularly scheduled meeting April 15, 2013.
12. Adjournment: Approval to adjourn at 8:05 PM.
Motion: Wes Wauson 2nd: Larry Beustring 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 **APRIL 15, 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 March 18, 2013.
4. Presentation and discussion of financial statements to date.
5. Consideration and take action on Payables Due and Checks Paid Report(s).
6. Consideration and possible action to participate in Fulshear Night at Skeeters baseball game May 17, 2013.
7. Consideration and possible action to approve bid from Encore to service plantings at Welcome Signs.
8. Consideration and possible action on materials and expenditures related to ICSC Conference.
9. Consideration and possible action to approve budget amendment reallocating funds from Gateway Signs to Established Events.
10. Consideration and possible action to amend the Corporation's Investment Policy.
11. Consideration and possible action to approve Resolution to participate in the Texas Class asset management program.
12. City Administrator Report, CJ Snipes.
13. Discussion of future agenda items.
14. Next regularly scheduled meeting May 20, 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 April 12, 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

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Meeting Minutes April 15, 2013

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

Absent: Wes Wauson

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

1. Call to Order: Tommy Kuykendall, President 6:38pm
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of March 18, 2013.

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) with the addition of payables to Belt Harris for the 2012 fiscal audit and Katy Area EDC for half the annual dues.

Motion: Mike Murnane 2nd: Mandi Leary ayes: 5 nays: 0
6. Consideration and possible action to participate in Fulshear Night at Skeeters baseball game May 17, 2013. No action. The event was cancelled.
7. Consideration and possible action to approve bid from Encore to service plantings at Welcome Sign. No action. Encore has not provided a bid.
8. Consideration and possible action on materials and expenditures related to ICSC Conference. Mary Meier demonstrated potential of Buxton online software and presented design layout of new concept for conference banners. No action.
9. Consideration and possible action to approve budget amendment reallocating funds from Gateway signs to Established Events.

Motion: Parker Knapp 2nd: Mandi Leary ayes: 5 nays: 0
10. Consideration and possible action to amend the Corporation's Investment Policy. CJ Snipes stated no amendment was necessary. No action.
11. Consideration and possible action to approve Resolution to participate in the Texas Class asset management program, naming Mike Murnane and Larry Beustring co-Investment Officers.

Motion: Parker Knapp 2nd: Jo Douglass ayes: 5 nays: 0
12. City Administrator's Report, CJ Snipes.

13. Discussion of future agenda items.
- Service welcome sign landscaping (Encore)
 - Review Administrative Services Contract (Becky Daves)
 - Distribution of funds among financial institutions (Wallis State Bank, Texas Class)
- 14.

15. Next regularly scheduled meeting May 13, 2013 at 6:00PM
Regular meeting changed due to conflict with ICSC. Time changed to 6:00PM

16. Adjournment: Approval to adjourn at 7:55 pm.

Motion: Larry Beustring 2nd: Mandi Leary 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

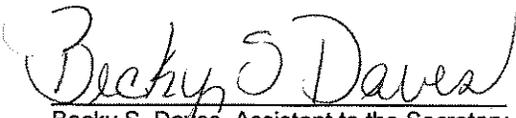
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **MAY 13, 2013 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 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 15, 2013.
4. Presentation and discussion of financial statements to date.
5. Consideration and possible action on Payables Due and Checks Paid Report(s).
6. Demonstration of Buxton software "Scout" and "Mosaic" as pertains to ICSC.
7. Consideration and possible action on materials and expenditures related to ICSC Conference. (guessing on this one)
8. Consideration and possible action to approve bid from Encore to service plantings at Welcome Signs.
9. Consideration and possible action regarding distribution of corporate funds amongst financial institutions.
10. Consideration and possible action to amend contract for administrative services between the Corporation and Becky Daves.
11. Consideration and possible action regarding the Highway 36A Coalition.
12. City Administrator's Report, CJ Snipes.
13. Discussion of future agenda items.
14. Next regularly scheduled meeting June 17, 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 May 10, 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



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Meeting Minutes May 13, 2013

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

Absent: Mandi Leary, Parker Knapp

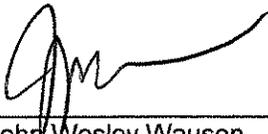
Visitors: Becky S. Daves, Mary Meier, Cheryl Stalinsky

1. Call to Order: Tommy Kuykendall, President 6:07 pm
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 15, 2013.
Motion: Jo Douglass 2nd: Wes Wauson ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: Larry Beustring 2nd: Mike Murnane ayes: 4 nays: 0
6. Demonstration of Buxton software "Scout" and "Mosaic" as pertains to ICSC.
7. Consideration and possible action to approve funding materials and expenditures related to ICSI Conference. No action.
8. Consideration and possible action to approve bid from Encore Landscaping to service plantings at Welcome Signs.
Motion: Wes Wauson 2nd: Jo Douglass ayes: 4 nays: 0
9. Consideration and possible action regarding distribution of corporate funds amongst financial institutions. Motion to move \$150,000.00 from Commercial State Bank money market fund to Texas Class investment pool and to direct future sales tax deposits to Texas Class.
Motion: Larry Beustring 2nd: Wes Wauson ayes: 4 nays: 0
10. Consideration and possible action to amend contract for administrative services between the Corporation and Becky Daves. Motion to increase monthly fees to \$400.00.
Motion: Mike Murnane 2nd: Jo Douglass ayes: 4 nays: 0
11. Consideration and possible action regarding the Highway 36A Coalition. No action.
12. City Administrator's Report, Tommy Kuykendall.

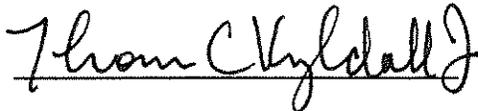
13. Discussion of future agenda items.
 - Agenda item to join Hwy 36A Coalition
14. Next regularly scheduled meeting June 17, 2013 at 6:00 PM/.
15. Adjournment: Approval to adjourn at 7:22 PM.

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

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



John Wesley Wauson
Secretary
Fulshear Development Corporation



Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



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ANNUAL 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 **June 25, 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 May 13, 2013.
4. Presentation and discussion of financial statements to date.
5. Consideration and possible action on Payables Due and Checks Paid Report(s).
6. Confirmation of City Council board member appointments.
7. Election of board officers.
8. Consideration and possible action to approve partnership with the 36A Coalition
9. Discussion regarding the Fiscal Year 2013-2014 Budget and process
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting July 15, 2013.
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 Friday, June 21, 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
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FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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Meeting Minutes June 25, 2013

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

Absent:

Visitors: Becky S. Daves, CJ Snipes

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 April 15, 2013.

Motion: Jo Douglass 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: Jo Douglass ayes: 5 nays: 0

6. Confirmation of City Council board member appointments. Parker Knapp, Tommy Kuykendall, Wes Wauson.
7. Election of Board Officers. Motion for current officers to remain.

President, Tommy Kuykendall
Vice-President, Larry Beustring
Secretary, Wes Wauson
Treasurer, Mike Murnane

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

8. Consideration and possible action to approve partnership with 36A Coalition. Motion to approve funding of City membership of \$1000.00 for board position.

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

9. Discussion regarding Fiscal Year 2013-2014 Budget and process. Due to City Council before September 21, 2013.

10. Motion to amend Payables Due report to include \$22,500.00 check to Walcon for funding of the (previously approved) Irene Stern Community Center Park restroom facilities.

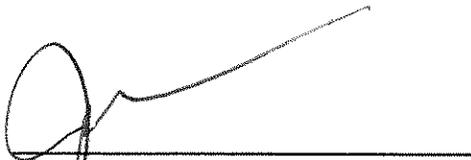
Motion: Wes Wauson 2nd: Parker Kanpp ayes: 5 nays: 0

11. City Administrator's Report, CJ Snipes.

12. Discussion of future agenda items.
13. Next regularly scheduled meeting July 15, 2013 at 6:30 PM.
14. Adjournment: Approval to adjourn at 7:22 PM.

Motion: Parker Knapp 2nd: Mike Murnane 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



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 **MONDAY, JULY 15, 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.

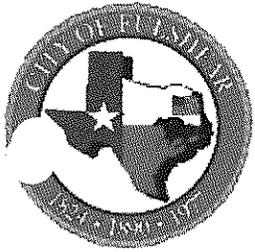
1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments 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 June 25, 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 Budget amendment(s).
7. Discussion of 2013-2014 fiscal budget.
8. City Administrator's Report, CJ Snipes.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting August 19, 2013.
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 July 12, 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

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

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Meeting Minutes July 15, 2013

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

Absent: Parker Knapp, Mandi Leary

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

1. Call to Order: Tommy Kuykendall, President 6:32 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of June 25, 2013.

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

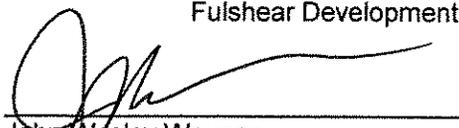
6. Consideration and possible action to approve 2012-2013 Budget amendments(s).
 - Reallocate \$8000.00 from Community Development Gateway Signs to Tourism Development – Established Events
 - Reallocate \$8500.00 from Community Development – Downtown Renewal to Marketing - Contingency

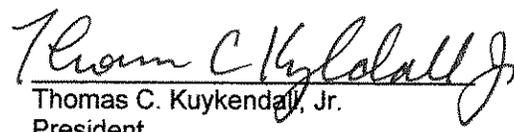
Motion: Wes Wauson 2nd: Larry Beustring ayes: 4 nays: 0

7. Discussion of 2013-2014 fiscal budget. (Worksheet attached.)
8. City Administrator's Report, CJ Snipes.
9. Discussion of future agenda items. Complete 2013-14 Fiscal Year Budget.
10. Next regularly scheduled meeting August 19, 2013.
11. Adjournment: Approval to adjourn at 7:44 PM.

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

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


John Wesley Wauson
Secretary
Fulshear Development Corporation


Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



CITY OF FULSHEAR

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Fulshear, Texas 77441

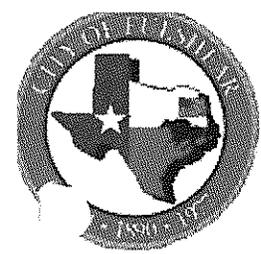
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www.fulsheartx.com

4B Update

July 15, 2013

- RECESSION OVER May's Sales Tax numbers were a mere \$10,000 more than May 2012!
- Sales at CCR and Churchill Farms continue their rapid pace.
- Negotiations on the DR Horton Development Agreement have slowed and turned a bit less positive than hoped.
- The City is preparing to annex two small tracts along James Lane, one for Commercial and the other large lot residential.
- In addition to the 9,000 acres that has changed hands or come under development since January, there are two additional tracts of about 400 acres each with pending development.
- Following up from ICSC we've had meetings with several Commercial Developers including New Quest.
- A group touting the development of a Town Center concept for Downtown has also discussed the possibility of hosting a new City Hall (we've also received similar proposals from other developers).



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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 19, 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 July 15, 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 2013-2014 fiscal year budget for presentation to City Council.
7. City Administrator's Report, CJ Snipes.
8. Discussion of future agenda items.
9. Next regularly scheduled meeting September 16, 2013.
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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on August 16, 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

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 19, 2013

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

Absent: Mandi Leary, Parker Knapp

Visitors: Becky S. Daves

1. Call to Order: Tommy Kuykendall, President 6:33pm
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of July 15, 2013.

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

6. Consideration and possible action to approve 2013-2014 fiscal year budget for presentation to City Council.

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

7. Presentation from Texas One for economic development marketing initiative.
8. City Administrator's Report, CJ Snipes.
9. Discussion of future agenda items.

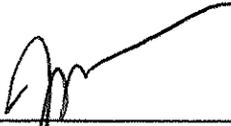
- New accounting firm for audit – Whitley Penn
- Land acquisition for gateway sign near Firethorne (1463 North)

10. Next regularly scheduled meeting September 15, 2013.

11. Adjournment: Approval to adjourn at 7:35 pm.

Motion: Jo Douglass 2nd: Wes Wauson ayes: 4 nays: 0

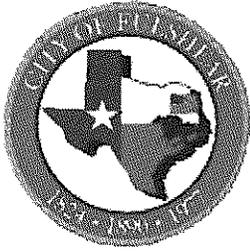
Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



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 16, 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.

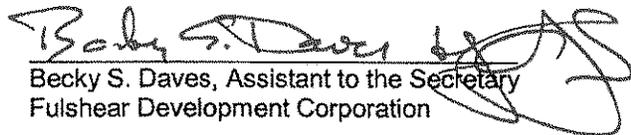
Public Hearing: The Fulshear 4B Development Corporation intends to conduct multiple projects in the coming Fiscal Year under the new Operating Budget and holds those projects to be of economic benefit to the community through the provision of improvements, facilities and through the promotion and development of new and expanded business enterprises. 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 including potential procurement of property for parks
 - g) The promotion of the community for the purpose of attracting new business.
1. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 18, 2013.

2. Presentation and discussion of financial statements to date.
3. Consider and take action on Payables Due and Checks Paid Report(s).
4. Discussion and possible action on modification or adjustment to existing gateway signs.
5. Discussion of 2013-2014 fiscal year proposed budget.
6. Consider and take action to approve Audit services agreement with Whitley Penn.
7. City Administrator's Report.
8. Discussion of future agenda items.
9. Next regularly scheduled meeting September 19, 2011.
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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on September 13, 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 September 16, 2013

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

Absent: Mike Murnane, Tommy Kuykendall, Jr.

Visitors: Becky S. Daves, CJ Snipes

1. Call to Order: Larry Beustring, Vice-President 6:30 pm
2. Citizen's Comments: None

Public Hearing, Opened 6:34 PM

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 provision of improvements, facilities and through the promotion and development of new and expanded business enterprises. 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 including potential procurement of property for parks
- g) The promotion of the community for the purpose of attracting new business.

Public Hearing, Closed 6:35 PM

3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 19, 2013 with corrections to item 9 and 10.

Motion: Wes Wauson 2nd: Jo Douglass 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) with the addition of Highway 36A Coalition membership.

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

6. Discussion and possible action on modification or adjustment to existing gateway signs. No action.
7. Discussion of 2013-2014 fiscal year proposed budget.

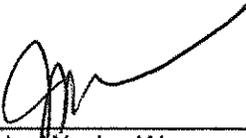
8. Consideration and possible action to approve Audit services agreement with Whitley Penn for \$2000.00 per annual audit.

Motion: Wes Wauson 2nd: Parker Knapp ayes: 5 nays: 0

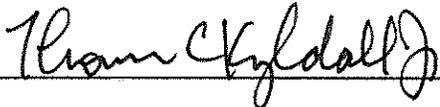
9. City Administrator's Report, CJ Snipes.
10. Discussion of future agenda items.
11. Next regularly scheduled meeting October 21, 2013 at 6:30 PM.
12. Adjournment: Approval to adjourn at 7:08 PM.

Motion: Wes Wauson 2nd: Parker Knapp ayes: 5 nays: 0

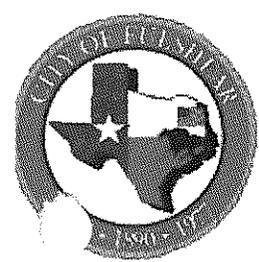
Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary
Fulshear Development Corporation



Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation



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REGULAR MEETING AGENDA

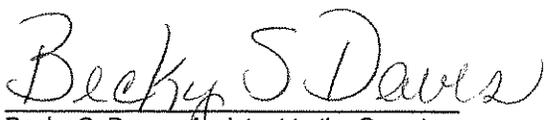
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **OCTOBER 21, 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 September 16, 2013.
4. Presentation and discussion of financial statements to date.
5. Consideration and possible action on Payables Due and Checks Paid Report(s).
6. Presentation and discussion regarding a potential industrial development.
7. City Administrator's Report, CJ Snipes.
8. Discussion of future agenda items.
9. Next regularly scheduled meeting November 18, 2013.
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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on October 18, 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



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Meeting Minutes October 21, 2013

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

Absent: Wes Wauson

Visitors: Becky S. Daves, CJ Snipes

1. Call to Order: Tommy Kuykendall, President, 6:32 pm
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of September 16, 2013.

Motion: Larry Beustring 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). Change vendor name from Chamber Alliance to Greater Fort Bend EDC.

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

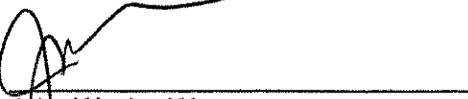
6. Presentation and discussion regarding a potential industrial development.
7. City Administrator's Report, CJ Snipes.
8. Discussion of future agenda items.
 - Property for gateway sign on FM 1463 near Firethorne
 - Movie Night, equipment usage
 - Investment options

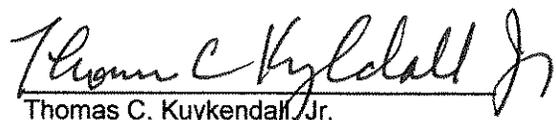
9. Next regularly scheduled meeting November 18, 2013.

10. Adjournment: Approval to adjourn at 7:26 pm.

Motion: Mike Murnane 2nd: Parker Knapp ayes: 5 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 **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



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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 Memberships
Motion: 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.

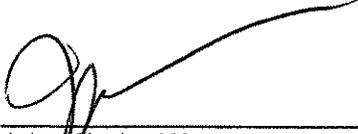
Motion: Mike Murnane 2nd: Mandi Leary ayes: 5 nays: 0
9. Discussion regarding City movie nights.
10. Consideration and possible action on Holiday contingences. Mary Meier requested \$5000.00 for the holiday event fireworks display.

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

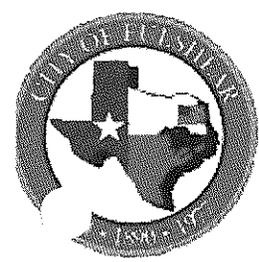
Prepared by: Becky S. Daves
Assistant to the Secretary
Fulshear Development Corporation



John Wesley Wauson
Secretary



Tommy C. Kuykendall, Jr.
President



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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 **DECEMBER 16, 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 November 18, 2013.
4. Presentation and discussion of financial statements to date.
5. Consideration and possible action on Payables Due and Checks Paid Report(s).
6. Presentation and discussion regarding possible motion picture project in Fulshear.
7. City Administrator's Report, CJ Snipes.
8. Discussion of future agenda items.
9. Next regularly scheduled meeting January 20, 2013.
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 Fulshear Development Corporation of the City of Fulshear, Texas was posted on December 13, 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