



# FULSHEAR DEVELOPMENT CORPORATION

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

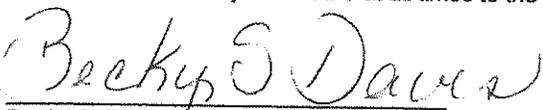
REGULAR MEETING AGENDA  
THE STATE OF TEXAS  
CITY OF FULSHEAR  
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **FEBRUARY 10, 2014 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, 2014.
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 join the Fulshear Area Chamber of Commerce as a stakeholder member along with the City of Fulshear Development Corporation.
7. Consideration and possible action to participate in GHP with Texas Monthly (expense to be split with City of Fulshear Development Corporation).
8. Consideration and possible action to enter into contract with Encore Landscaping (along with City Fulshear Development Corporation) to maintain the City's flag garden at the corner of Main Street and FM 1093.
9. Presentation by Alpha Dog Pictures regarding a potential partnership in a motion picture project in Fulshear.
10. Discussion regarding resignation of Administrative Services Assistant, Becky Daves.
11. City Administrator's Report, CJ Snipes.
12. Discussion of future agenda items.
13. Next regularly scheduled meeting March 17, 2014.
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 Friday, February 7, 2014 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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## Meeting Minutes February 10, 2014

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

Absent: Mike Murnane

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

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 November 18, 2013. Motion to approve with change (FM 1464 to FM 1463).  
Motion: Jo Douglass 2<sup>nd</sup>: 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: Wes Wauson 2<sup>nd</sup>: Parker Knapp ayes: 5 nays: 0
6. Consideration and possible action to join the Fulshear Area Chamber of Commerce as a stakeholder member along with the City of Fulshear Development Corporation. No action; item covered in November 18, 2013 meeting.
7. Consideration and possible action to participate in GHP with Texas Monthly (expense to be split with City of Fulshear Development Corporation). Motion to pay 50%, \$1790.00.  
Motion: Wes Wauson 2<sup>nd</sup>: Mandi Leary ayes: 5 nays: 0
8. Consideration and possible action to enter into contract with Encore Landscaping (along with the City of Fulshear Development Corporation) to maintain the City's flag garden at the corner of Main Street and FM 1093. No action taken. Board asked City to obtain bids from other landscape companies.
9. Presentation by Alpha Dog Pictures regarding a potential partnership in a motion picture project in Fulshear. None, presenter unable to attend meeting.
10. Discussion regarding resignation of Administrative Services Assistant, Becky Daves. Auditors offered suggestion to move financial data to the City's software.
11. City Administrator's Report, CJ Snipes.

12. Discussion of future agenda items.

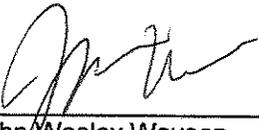
- 2013-14 Budget adjustment (\$5000 from EDC Consultant to Dues)
- Participate in Commercial State Bank's dual signature verification program
- Executive Session – Administrative Assistant
- Art Council presentation, request for funds

13. Next regularly scheduled meeting March 17, 2014.

14. Adjournment: Approval to adjourn at 8:03 PM.

Motion: Parker Knapp 2<sup>nd</sup>: Mandi Leary ayes: 5 nays: 0

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



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John Wesley Wauson  
Secretary



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Tommy 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 **MARCH 17, 2014 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 10, 2014.
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 a budget amendment to reallocate \$5000.00 from Admin: EDC Consultant to Admin: Dues for the Fulshear Area Chamber of Commerce membership.
7. Consideration and possible action to approve a budget amendment to reallocate \$1500.00 from Admin: Fiscal Audit to Admin: Dues for the Highway 36A Coalition commitment.
8. Discussion and possible action regarding paying for dual signature verification for checks issued on the Commercial State Bank operating account.
9. Presentation by the Fulshear Arts Council and possible action to provide some funding for the April Art Walk event.
10. Consideration and possible action to issue a check to Buxton for 50% of the annual renewal fee (\$7500.00) due in April.
11. Presentation by Alpha Dog Pictures regarding a potential partnership in a motion picture project in Fulshear.
12. City Administrator's Report, CJ Snipes.
13. Discussion of future agenda items.
14. Next regularly scheduled meeting April 21, 2014.
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 March 14, 2014 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

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## Meeting Minutes March 17, 2014

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

Absent: Tommy Kuykendall, Jr., Parker Knapp, Mike Murnane

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

1. Call to Order: Larry Beustring, Vice-President 6:34 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of February 10, 2014.  
Motion: Mandi Leary 2<sup>nd</sup>: 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 2<sup>nd</sup>: Mandi Leary ayes: 4 nays: 0
6. Consideration and possible action to approve a budget amendment to reallocate \$5000.00 from Admin: EDC Consultant to Admin: Dues for the Fulshear Area Chamber of Commerce membership.  
Motion: Wes Wauson 2<sup>nd</sup>: Jo Douglass ayes: 4 nays: 0
7. Consideration and possible action to approve a budget amendment to reallocate \$1500.00 from Admin Fiscal Audit to Admin: Dues for the Highway 36A Coalition commitment.  
Motion: Mandi Leary 2<sup>nd</sup>: Wes Wauson ayes: 4 nays: 0
8. Discussion and possible action regarding paying for dual signature verification for checks issued on the Commercial State Bank operating account. Motion to drop bank verification service; board self-manages dual signatures.  
Motion: Wes Wauson 2<sup>nd</sup>: Mandi Leary ayes: 4 nays: 0
9. Presentation by the Fulshear Arts Council and possible action to provide some funding for the April Art Walk. Item was discussed first in meeting in consideration of guest, Marcia Simmons. The Arts Council requested \$1875.00 to pay for trailer restrooms for the April 26, 2014 event.  
Motion: Wes Wauson 2<sup>nd</sup>: Mandi Leary ayes: 4 nays: 0
10. Discussion and possible action to issue a check to Buxton for 50% of the annual renewal fee (\$7500.00) due in April.

Motion: Jo Douglass 2<sup>nd</sup>: Mandi Leary ayes: 4 nays: 0

11. Presentation by Alpha Dog Pictures regarding a potential partnership in a motion picture project in Fulshear. No action.
12. City Administrator's Report, CJ Snipes.
  - Walmart outside Fulshear city limits; citizen concerns
  - Commercial/retail development – HEB, CVS, Children's Lighthouse, Shops at Cross Creek Ranch
  - Residential development statistics
  - Traffic light at Fry Road and FM 1463
13. Discussion of future agenda items.
  - Do not put Alpha Dog Pictures on future agendas
  - Bylaw amendment or resolution to adopt a policy for funding requests
  - Discussion of budget items and projects for 2014-2105 fiscal year
14. Next regularly scheduled meeting April 21, 2014.
15. Adjournment: Approval to adjourn at 7:18 PM.

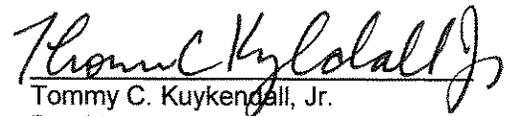
Motion: Wes Wauson 2<sup>nd</sup>: Jo Douglass ayes: 4 nays: 0

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



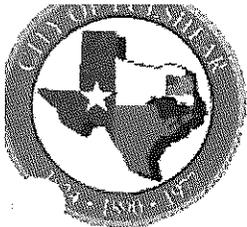
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John Wesley Wauson  
Secretary



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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 **APRIL 21, 2014 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 17, 2014.
4. Presentation and discussion of financial statements to date.
5. Consideration and possible action on Payables Due and Checks Paid Report(s).
6. Consideration and possible action to adopt a resolution establishing a policy of allowing the board a minimum of thirty days prior to making a decision to approve or deny an economic development funding request.
7. Consideration and possible action on selection of bids for landscaping of gardens around Welcome Signs, Flag Garden and City Hall monument sign.
8. Consideration and possible action to fund additional concrete work for the Irene Stern Park restroom project. (Wallis Concrete, LLC balance due \$24,995.00)
9. Discussion of fiscal 2014-2015 budget items and projects.
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting May 19, 2014.
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 April 17, 2014 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

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## Meeting Minutes April 21, 2014

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

Absent: Tommy Kuykendall, Mandi Leary

Visitors: Becky S. Daves, CJ Snipes

1. Call to Order: Larry Beustring, Vice-President 6:30 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of March 17, 2014.

Motion: Wes Wauson 2<sup>nd</sup>: 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 2<sup>nd</sup>: Parker Knapp ayes: 4 nays: 0

6. Consideration and possible action to adopt a resolution establishing a policy of allowing the Board a minimum of thirty days prior to making a decision to approve or deny an economic development funding request

Motion: Wes Wauson 2<sup>nd</sup>: Parker Knapp ayes: 4 nays: 0

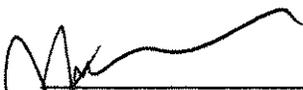
7. Consideration and possible action on selection of bids for landscaping of gardens around Welcome signs, Flag Garden and City Hall monument sign. No Action.
8. Consideration and possible action to fund additional concrete work for the Irene Stern Park restroom project (Wallis Concrete, LLC balance due \$24995.00)

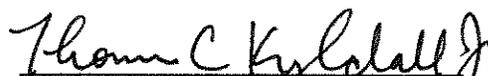
Motion: Wes Wauson 2<sup>nd</sup>: Parker Knapp ayes: 3 nays: 1

9. Discussion of fiscal 2014-2015 budget items and projects. No action.
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items. No discussion.
12. Next regularly scheduled meeting May 19, 2014.
13. Adjournment: Approval to adjourn at 6:37 PM.

Motion: Parker Knapp 2<sup>nd</sup>: Mike Murnane ayes: 4 nays: 0

Prepared by: Becky S. Daves  
Assistant to the Secretary

  
John Wesley Wauson  
Secretary

  
Tommy C. Kuykendall, Jr.  
President

**RESOLUTION NO FDC\_FB\_14-07**

**A RESOLUTION OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION ADOPTING A  
POLICY CONCERNING FUNDING REQUESTS**

**Whereas**, the Fulshear Development Corporation ("Corporation") enjoys the ability and right to provide funding for economic development related projects and programs, and

**Whereas**, the Corporation from time to time receives funding requests for economic development related projects and programs, and

**Whereas**, the Corporation wishes to allow unto itself adequate time to consider the merits of such funding requests, and

**Whereas**, the Corporation wishes to establish a policy regarding its response time to such funding requests.

**NOW THEREFORE, BE IT RESOLVED:**

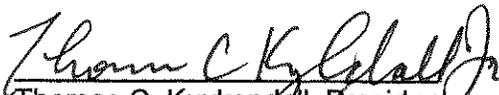
**That**, the Corporation does herewith adopt a policy of allowing itself a minimum of thirty (30) days prior to making a Board decision as to approve or not approve an economic development funding request it has received, and

**That**, the policy herewith adopted shall be in force until it is amended or abolished by a Resolution of the Corporation, and

**That**, the Corporation reserves unto itself the right to from time to time, on a case by case basis, shorten or lengthen the thirty (30) day approval / disapproval period if it deems circumstances to be of such a special nature so as to require the approval/disapproval period to be altered, and

**That**, any such special-nature alteration(s) of the thirty (30) day approval / disapproval time period does not create an obligation upon the Corporation to do so in other cases, such decision to be at the sole discretion of the Corporation whether or not such decision is deemed arbitrary, or without basis in fact.

**Passed and approved by a majority vote of the members present at a duly constituted meeting of the Fulshear Development Corporation held on the 21<sup>st</sup> day of April, 2014.**

  
Thomas C. Kuykendall, President

  
John Wesley Wauson, Secretary



**FULSHEAR DEVELOPMENT CORPORATION  
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 **TUESDAY, MAY 6, 2014 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. Consideration and possible action to approve change order for Stern Park Restroom project to approve the installation of water and sewer lines to the facility
3. 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, May 2, 2014 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

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## Meeting Minutes May 6, 2014

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

Absent: Parker Knapp, Mike Murnane

Visitors: Becky S. Daves, CJ Snipes

1. Call to Order: Tommy Kuykendall, President 6:09 PM
2. Consideration and possible action to approve change order for Stern Park Restroom project to approve the installation of water and sewer lines to the facility, payment of \$9,745.55 subject to the condition that the corporation will request from the Parks Board and City of Fulshear Development Corporation reimbursement, on a pro-rated basis, either one third or one half.

Motion: Wes Wauson 2<sup>nd</sup>: Jo Douglass ayes: 4 nays: 0

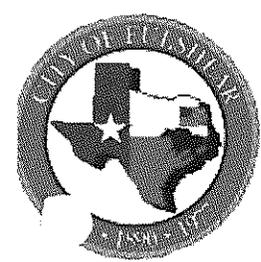
3. Adjournment: Approval to adjourn at 6:16 PM.

Motion: Larry Beustring 2<sup>nd</sup>: Jo Douglass ayes: 4 nays: 0

Prepared by: Becky S. Daves  
Assistant to the Secretary

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 **May 19, 2014 AT 5:30 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 meetings of April 21, 2014 and May 6, 2014.
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 participate in funding 50% of landscape and gardening services for Flag Garden, Welcome sign gardens, and City Hall sign garden.
7. Consideration and possible action to fund stage, lights and sound for Freedom Festival in July 2014. (Budgeted item.)
8. Consideration and possible action to fund purchase of flash drives for City marketing program. (Budgeted item.)
9. Discussion of options for accounting procedures and software.
10. Presentation by Arts Fulshear regarding possible budget items for 2014-2015 fiscal year.
11. Discussion of 2014-2015 budget work sheet.
12. City Administrator's Report, CJ Snipes.
13. Discussion of future agenda items.
14. Next regularly scheduled meeting June 16, 2014.
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 16, 2014 before 5:30 PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

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



# FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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## Meeting Minutes May 19, 2014

Present: Tommy Kuykendall, Jr., Larry Beustring, Jo Douglass (5:45), Parker Knapp, Mandi Leary, Wes Wauson (5:45)

Absent:

Visitors: Becky S. Daves, CJ Snipes, Marcia Simmons, Laurie Szantzy, Tejana Mesic

1. Call to Order: Tommy Kuykendall, President 5:33 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of November 18, 2013.  
Motion: Larry Beustring 2<sup>nd</sup>: Parker Knapp ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).  
Motion: Larry Beustring 2<sup>nd</sup>: Mandi Leary ayes: 4 nays: 0
6. Consideration and possible action to participate in funding 50% of landscape and gardening services for Flag Garden, Welcome sign gardens, and City Hall sign garden at cost of \$4470.00 per year.  
Motion: Larry Beustring 2<sup>nd</sup>: Mandi Leary ayes: 5 nays: 0
7. Consideration and possible action to fund stage, lights and sound for Freedom Festival in July 2014 (Item budgeted for \$7500.00)  
Motion: Wes Wauson, 2<sup>nd</sup>: Jo Douglass ayes: 5 nays: 0
8. Consideration and possible action to fund purchase of flash drives for City marketing program. (Budgeted item.) Motion to pay 50%, \$1750.00.  
Motion: Parker Knapp 2<sup>nd</sup>: Mandi Leary ayes: 5 nays: 0
9. Discussion of options for accounting procedures and software. Report software upgrade expense.
10. Presentation by Arts Fulshear, Marcia Simmons, regarding possible budget items for 2014-2105 fiscal year.
11. Discussion of 2014-2015 budget worksheet.
12. City Administrator's Report, CJ Snipes.

13. Discussion of future agenda items.
  - Peach Tree Accounting upgrade cost
  - Budget workshop
14. Next regularly scheduled meeting June 16, 2014
15. Adjournment: Approval to adjourn at 6:31 PM.

Motion: Parker Knapp 2<sup>nd</sup>: Jo Douglass ayes: 5 nays: 0

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

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John Wesley Wauson  
Secretary

---

Tommy C. Kuykendall, Jr.  
President



# 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 **June 16, 2014 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 19, 2014.
4. Presentation and discussion of financial statements to date.
5. Consideration and possible action on Payables Due and Checks Paid Report(s).
6. Presentation by Ramona Ridge regarding a weekend open market.
7. Consideration and possible action to move bank accounts from Commercial State Bank to Wells Fargo Bank.
8. Consideration and possible action to approve budget amendment for additional funding of Buxton retail development program.
9. Budget workshop – 2014-2015 Fiscal Year.
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting July 21, 2014.
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 June 13, 2014 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.

C.J. Snipes for  
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 June 16, 2014

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

Absent: Mandi Leary

Visitors: Becky S. Daves, CJ Snipes, Mary Meier, Cheryl Stalinsky, Ramona Ridge, Tejana Mesic

1. Call to Order: Tommy Kuykendall, President 6:33 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of May 19, 2014.  
Motion: Jo Douglass 2<sup>nd</sup>: 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 2<sup>nd</sup>: Parker Knapp ayes: 4 nays: 0  
Amend motion to pay Print Globe \$1750.00 for flash drives.  
Motion: Larry Beustring 2<sup>nd</sup>: Parker Knapp ayes: 4 nays: 0
6. Presentation by Ramona Ridge regarding a weekend open market. Kristi Brashear, City Finance Director, reported the City's auditors ruled that EDCs should not participate in open market funding.
7. Consideration and possible action to move bank account(s) from Commercial State Bank to Wells Fargo Bank.  
Motion: Wes Wauson 2<sup>nd</sup>: Parker Knapp ayes: 4 nays: 0
8. Consideration and possible action to approve budget amendment for additional funding of Buxton retail development program. Motion to move budget funds from Retail Development Marketing to Consulting Programs  
Motion: Wes Wauson 2<sup>nd</sup>: Jo Douglass ayes: 4 nays: 0
9. Budget workshop – 2014-2015 Fiscal Year.
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items.
  - Discuss Art's Fulshear funding for 2014-15 budget
  - Approve 2014-2015 budget
  - Approve MOU
12. Next regularly scheduled meeting July 21, 2014

13. Adjournment: Approval to adjourn at 8:49 PM.

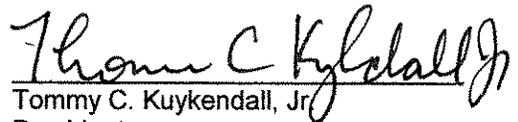
Motion: Wes Wauson 2<sup>nd</sup>: Parker Knapp ayes: 4 nays: 0

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



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John Wesley Wauson  
Secretary



---

Tommy C. Kuykendall, Jr.  
President



# FULSHEAR DEVELOPMENT CORPORATION

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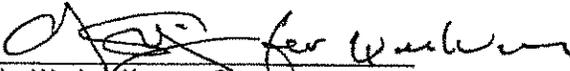
REGULAR MEETING AGENDA  
THE STATE OF TEXAS  
CITY OF FULSHEAR  
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON July 21, 2014 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. Introduction of New Members
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.
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of February 10, 2014.
5. Presentation and discussion of financial statements to date.
6. Consideration and possible action on Payables Due and Checks Paid Report(s).
7. Budget Workshop.
8. City Administrator's Report, CJ Snipes.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting August 18, 2014.
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 18, 2014 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.

  
John Wesley Wauson, 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 July 21, 2014

Present: Tommy Kuykendall, Jr., Brooke Fatigante, Mandi Leary, Wes Wauson

Absent: Larry Beustring, Parker Knapp

Visitors: Mary Meier, Cheryl Stalinsky, Bobbi Martin, Don McCoy

1. Call to Order: Tommy Kuykendall, President 6:38 PM
2. Introduction of New Members: Tommy Kuykendall noted that Larry Beustring was absent for health reasons, CJ Snipes was out sick, and the new member, Brooke Fatigante was not yet present.
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of June 16, 2014.

Motion: Jo Douglass 2<sup>nd</sup>: Mandi Leary 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).

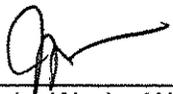
Motion: Wes Wauson 2<sup>nd</sup>: Jo Douglass ayes: 4 nays: 0

New Member Brooke Fatigante arrived at 6:44 PM and was introduced.

7. Budget Workshop – members discussed numerous line items in detail with city staff and considered adoption and adjustments; budget revised per discussions. Historical information and projections on certain items to be provided prior to next meeting and final approval.
8. City Administrator's Report, CJ Snipes. Reported by Cheryl Stalinsky, Economic Development Director.
9. Discussion of future agenda items.
  - Annual meeting in September; elect officers
10. Next regularly scheduled meeting August 18, 2014.
11. Adjournment: Approval to adjourn at 8:00 PM.

Motion: Mandi Leary 2<sup>nd</sup>: Jo Douglass ayes: 5 nays: 0

Prepared by: Mary Meier  
Communications Coordinator, City of Fulshear

  
\_\_\_\_\_  
John Wesley Wauson  
Secretary

  
\_\_\_\_\_  
Tommy C. Kuykendall, Jr.  
President



# 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 **AUGUST 18, 2014 AT 7:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

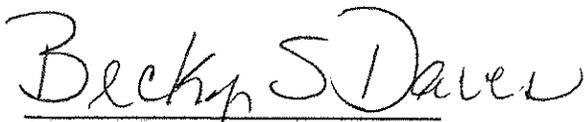
1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.

Public Hearing: The Fulshear Development Corporation (4B) 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 signage
  - b. The promotion of community events leading to the creation or retention of primary jobs
  - c. Improvements to municipally owned facilities including parks and infrastructure facilities
  - d. Improvements to municipally owned facilities including street and drainage improvement projects
  - e. Creation of promotional materials related to the community's development
  - f. Participation in acquisition and improvement of property for a Regional park
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of July 21, 2014.
  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 the 2014-2015 fiscal year budget.
  7. Consideration and possible action to approve funding of various promotional items.
  8. Fulshear Area Chamber of Commerce Report, Don McCoy.
  9. City Administrator's Report, CJ Snipes.
  10. Discussion of future agenda items.
  11. Corporate Annual meeting September 15, 2014.
  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 August 15, 2014 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 4B DEVELOPMENT COPORATION**  
**NOTICE OF PUBLIC HEARING**

Notice is hereby given that a public hearing shall be held by the Fulshear 4B Development Corporation at its meeting Monday, August 18, 2014 at 7:00 PM, in the Fulshear City Hall, Conference Room 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 signage
- b) The promotion of community events leading to the creation or retention of primary jobs
- c) Improvements to municipally owned facilities including parks and infrastructure facilities
- d) Improvements to municipally owned facilities including street and drainage improvement projects
- e) Creation of promotional materials related to the community's development
- f) Participation in acquisition and improvement of property for a Regional park

\*I, the undersigned authority, City Secretary of the City of Fulshear, Texas do hereby certify that this notice was posted on August, 1, 2014.

  
D. (Diana) Gordon Offord- TRMC-City Secretary



# 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 18, 2014

Present: Tommy Kuykendall, Jr., Larry Beustring, Brooke Fatigante, Parker Knapp, Mandi Leary, Wes Wauson

Absent: All members present.

Visitors: CJ Snipes, Mary Meier, Cheryl Stalinsky, Bobbi Martin

1. Call to Order: Tommy Kuykendall, President, 7:08 PM
2. Citizen's Comments: None

Public Hearing, Open at 7:10 PM

The Fulshear Development Corporation (4B) 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 signage
- b. The promotion of community events leading to the creation or retention of primary jobs
- c. Improvements to municipally owned facilities including parks and infrastructure facilities
- d. Improvements to municipally owned facilities including street and drainage improvement projects
- e. Creation of promotional materials related to the community's development
- f. Participation in acquisition and improvement of property for a Regional park

No objections or comments.

Public Hearing, Closed at 7:12 PM

3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of July 21, 2014.

Motion: Wes Wauson 2<sup>nd</sup>: Parker Knapp 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: Parker Knapp 2<sup>nd</sup>: Larry Beustring ayes: 6 nays: 0

6. Consideration and possible action to approve the 2014-2015 fiscal year budget. Three categories for City Economic Development:

A. Administrative	\$ 44,623.00
B. Marketing	\$ 29,431.00
C. Recruitment/Tourism Development	<u>\$ 33,809.00</u>
Total	\$107,863.00

Motion to approve budget: Brooke Fatigante 2<sup>nd</sup>: Larry Beustring ayes: 6 nays: 0

Motion to Amend Motion to approve budget to provide for approval of same budget motion but subject to implementation of the budget during the year pursuant to a Memorandum of Understanding ("MOU") with the City of Fulshear still to be approved as to form.

Motion to approve amendment: Wes Wauson 2<sup>nd</sup>: Parker Knapp ayes: 6 nays: 0

7. Consideration and possible action to approve funding of various promotional items.

Motion: Wes Wauson 2<sup>nd</sup>: Parker Knapp ayes: 6 nays: 0

8. Fulshear Area Chamber of Commerce Report, Cheryl Stalinsky.

- Upcoming events:
  - August 22<sup>nd</sup>, Casino Night
  - September 5<sup>th</sup>, Skeeters Game
  - September 22, Golf Tournament
- Businesses are joining FACC before their doors open

9. Discussion of future agenda items.

- Approval of Memorandum of Understanding with City of Fulshear regarding implementation of budget
- Arts Fulshear presentation
- September meeting is annual meeting, election of officers

10. Next regularly scheduled meeting September 15, 2014.

11. Adjournment: Approval to adjourn at 8:12 PM

Motion: Wes Wauson 2<sup>nd</sup>: Brooke Fatigante ayes: 6 nays: 0

Prepared by: Becky S. Daves  
Assistant to the Secretary

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John Wesley Wauson  
Secretary

---

Tommy C. Kuykendall, Jr.  
President



# FULSHEAR DEVELOPMENT CORPORATION

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

## ANNUAL MEETING AGENDA THE STATE OF TEXAS CITY OF FULSHEAR COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **SEPTEMBER 15, 2014 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 August 18, 2014.
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 a Memorandum of Understanding with the City of Fulshear regarding funding Economic Development Department funding.
7. Election of 2014-2015 Board of Director Officers.
8. Presentation by the Fulshear Arts Council.
9. Fulshear Area Chamber of Commerce report, Don McCoy.
10. City Administrator's Report, CJ Snipes.
11. Discussion of future agenda items.
12. Next regularly scheduled meeting October 20, 2014.
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 September 12, 2014 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 15, 2014

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

Absent: Parker Knapp, Wes Wauson, Brooke Fatigante

Visitors: CJ Snipes, Mary Meier, Cheryl Stalinsky, Bobbi Martin, Don McCoy, Marcia Simmons

1. Call to Order: Tommy Kuykendall, President, 6:35 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 18, 2014.

Motion: Jo Douglass 2<sup>nd</sup>: 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 2<sup>nd</sup>: Jo Douglass ayes: 4 nays: 0

6. Consideration and possible action to approve a Memorandum of Understanding with the City of Fulshear regarding funding Economic Development Department funding.

Advised by City Administrator, C.J. Snipes to not take action, as MOU is not yet completed.

Motion to postpone agenda item 6: Jo Douglass 2<sup>nd</sup>: Mandi Leary ayes: 4 nays: 0

7. Election of 2014-2015 Board of Director Officers.

President: Tommy Kuykendall  
Vice President: Larry Beustring  
Secretary: Wes Wauson  
Treasurer: Jo Douglass

Motion: Mandi Leary 2<sup>nd</sup>: Larry Beustring ayes: 4 nays: 0

8. Presentation by the Fulshear Arts Council, Marcia Simmons
  - Budgeting for After School Program at Huggins & Randolph Elementary Schools
    - Desire 3-4 programs a semester
    - Seeking \$5,000 to be split between schools, including the underserved
  - City Administrator, CJ Snipes advised against involvement on the premise that the corporation can only participate in projects that are a primary job creator or a sales tax generator.
  - No action taken.
9. Fulshear Area Chamber of Commerce report, Don McCoy
  - Upcoming Golf Tournament, September 22, 2014
  - Currently 152 members
  - State of the City, December 5, 2014