



# CITY OF FULSHEAR (4A) DEVELOPMENT CORPORATION

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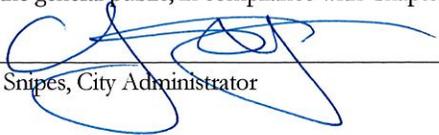
REGULAR MEETING AGENDA  
THE STATE OF TEXAS  
CITY OF FULSHEAR  
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON APRIL 20, 2015 AT 6:00 P.M. IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order.
2. Citizen's Comments – Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from the City of Fulshear Development Corporation Meeting of March 9, 2015.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Discussion pertaining to the resignation of board member Denise Melanson. Action to recommend replacement.
7. Discussion pertaining to the resignation of Becky Daves.
8. Discussion and possible action regarding Request for Proposals (RFP's) from banks.
9. Discussion and possible action pertaining to the renewal of membership in the Fulshear Area Chamber of Commerce.
10. Report by Economic Development Consultant, Bill Knesek.
11. Consideration of Report and Presentation from Buxton Analytics on the New SCOUT program
12. Consideration of Report from Fulshear Area Chamber of Commerce
13. Consideration of Report from City Administrator
14. Consideration and possible action to approve FY 2015-2016 Budget Schedule
15. Discussion of future agenda items.
16. Next regularly scheduled meeting May 11, 2015.
17. Adjournment.

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, CJ Snipes, City Administrator for the City of Fulshear, 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 16, 2015 before 5:00 PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

  
CJ Snipes, City Administrator