



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
Phone: 281-346-1796 Fax: 281-346-2556  
[www.fulsheartexas.gov](http://www.fulsheartexas.gov)

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## **ANNUAL MEETING AGENDA**

THE STATE OF TEXAS  
CITY OF FULSHEAR  
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF THE ANNUAL MEETING OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC) TO BE HELD ON MONDAY, JUNE 13, 2016 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 CITY OF 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.

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

2. Consideration of and possible action on election of officers of the Corporation in accordance with the Corporation Bylaws, to include the positions of:
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
3. Consideration of and possible action on:
  - a. Minutes of the February 8, 2016 City of Fulshear Development Corporation Regular Meeting. (Brashear)
  - b. Minutes of the May 9, 2016 City of Fulshear Development Corporation Regular Meeting. (Fritz)
4. Presentation and discussion of financial statements to-date. (Brashear)
5. Consideration of and possible action on Payables Due and Checks Paid Report(s). (Brashear)
6. Economic Development Director Report. (Fritz)
7. Consideration of and possible action on future agenda items for consideration.
8. Adjournment.

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

I, Angela Fritz, Economic Development Director, 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 Tues., June 7, 2016 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.



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Angela Fritz, Economic Development Director

Approved for posting by:



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C.J. Snipes, City Administrator