



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
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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 Wednesday, August 24, 2016 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.

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 action on:

- a. Minutes of the July 18, 2016 Fulshear Development Corporation Special Joint Meeting. (Fritz)
- b. Minutes of the July 18, 2016 Fulshear Development Corporation Regular Meeting. (Fritz)
- c. Minutes of the August 10, 2016 Fulshear Development Corporation Special Joint Budget Workshop Meeting. (Fritz)

3. Consideration of and action on election of officers of the Corporation to fill vacancies in accordance with the Corporation Bylaws, to include the positions of:

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

4. Presentation on City of Fulshear Development Corporation as component unit of City of Fulshear in Fiscal Year 2015 Annual Financial Report. (Brashear)

5. Presentation of financial statements to-date. (Brashear)

6. Consideration of and action on Payables Due and Checks Paid Report(s). (Brashear)

7. Consideration of and action on updating bank signatories for the City of Fulshear Development Corporation. (Brashear)

8. Consideration of and action on holiday decoration services for 2016.
9. Review and discuss draft proposed Fiscal Year 2017 Corporation Budget and Administrative Services Agreement.
 - a. Events
 - b. Expenditure Detail
 - c. Draft Administrative Services Agreement
10. Consideration of and possible action on adoption of FY 2017 Corporation Budget.
11. Consideration of and possible action on adoption of Administrative Services Agreement by and between the Corporation and the City of Fulshear.
12. Consideration of and action on request to City Council to create City of Fulshear Development Corporation committees in accordance with Corporation Bylaws, to include:
 - a. Finance
 - b. Governance
13. Presentation on agenda preparation and posting. (Fritz)
14. Consideration of and action on setting day and time of regular meetings. (Fritz)
15. Update on board communications and documentation. (Fritz)
16. Announcements.
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, 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 Friday, August 19, 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.



Angela Fritz, Economic Development Director

Approved for posting by:



C.J. Shipes, City Manager