



CITY OF FULSHEAR
DEVELOPMENT CORPORATION (A)

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Special Joint Meeting Minutes April 4, 2016

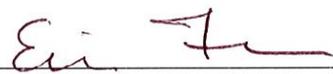
Present: Bill Archer, Ewelina Forker, Stephen Gill, Rev. Jackie Gilmore

Absent: J.B. Collins

Staff: CJ Snipes, Angela Fritz, Kristi Brashear, Maureen Murray, Byron Brown (Randle Law Office)

1. Call to Order: There being a quorum of the Board present, Bill Archer, President, called the meeting to order at 6:36 P.M.
2. Citizen's Comments:
 - Mr. Archer provided the Board an update on Mr. Collins.
3. Executive Session – Closed session in accordance with the Government Code 551.072 Deliberation regarding Real Property and 551.071 Consultation with Attorney; Closed Meeting.
 - The board adjourned regular session and convened Executive Session at 6:37 p.m.
4. Reconvene and take action on items discussed in Executive Session if deemed appropriate.
 - The board adjourned Executive Session and reconvened regular session at 7:13 p.m.
 - **No action taken**
5. Consideration and possible action on Resolution CDC 16-01 a resolution of the City of Fulshear Development Corporation declaring a project of the Corporation and directing staff to publish notice of same.
 - **Motion to adopt Resolution CDC 16-01 – Gill; Second - Gilmore.**
Ayes: 4 Nays: 0 Abstentions: 0
6. Consideration and possible action on Resolution CDC 16-02, a Resolution authorizing and approving a loan from the Office of the Governor Economic Development and Tourism Division, authorizing the execution and delivery of the loan agreement and related documents, authorizing the pledge of sales and use tax receipts, and other matters in connection therewith.
 - **Motion to adopt Resolution CDC 16-02 – Gill; Second - Forker**
Ayes: 4 Nays: 0 Abstentions: 0
7. Adjournment
 - **Motion to adjourn at 7:19 p.m. – Forker; Second – Gilmore.**
Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 9th day of May, 2016.



Ewelina Forker, City of Fulshear Development Corporation Secretary



Bill Archer, City of Fulshear Development Corporation President