



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

Special Meeting Minutes
July 17, 2018
6:00 PM

Board Members Present: Rev. Jackie Gilmore, Andrew Van Chau, Jason Maklary, Troy Bozeman
Board Members Absent: Bill Archer
Staff: Angela Fritz
Attendees: General public for all meetings that evening.

Call to Order.

There being a quorum of the board present, Rev. Jackie Gilmore, President, called the meeting to order at 6:08 p.m.

1. **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**

Motion to nominate Mr. Van Chau as President – Maklary; Second – Bozeman

Ayes: 4 Nays: 0 Abstentions: 0

Motion to nominate Rev. Gilmore as Vice President – Van Chau; Second – Bozeman

Ayes: 4 Nays: 0 Abstentions: 0

Motion to nominate Mr. Maklary as Secretary – Gilmore; Second – Van Chau

Ayes: 4 Nays: 0 Abstentions: 0

Motion to nominate Mr. Bozeman as Treasurer – Gilmore; Second – Maklary

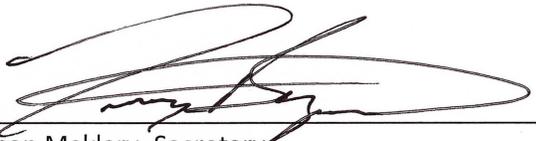
Ayes: 4 Nays: 0 Abstentions: 0

2. **Adjournment**

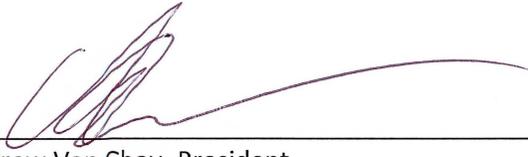
Motion to Adjourn – Maklary @ 6:14 p.m. Second – Gilmore

Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 16th day of August, 2018.



Jason Maklary, Secretary
Troy Bozeman
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation