



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
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Special Joint Meeting Minutes August 10, 2016 6:30 PM

Board Members Present: Ewelina Forker, Fay Burke, Randy Hutchison, Randy Katz
Board Members Absent: Rev. Jackie Gilmore
Staff: CJ Snipes, Angela Fritz, Kristi Brashear
Attendees: Stephen Gill, Kaye Kahlich, Shannon Purcell, Alena Heede

1. Call to Order.

There being a quorum of the Board present, Ewelina Forker, President, called the meeting to order at 6:37 P.M. This being the first meeting of the newly-appointed boards, staff provided a short house-keeping introduction after which the board members each provided a brief self-introduction.

2. Review and discuss draft proposed Fiscal Year 2017 Budget and Administrative Services Agreement.

Staff provided a detailed overview of the initial draft Economic Development Department and Economic Development Corporation Budgets and Administrative Service Agreements for Fiscal Year 2016-2017 and fielded questions from the board members regarding same as well as previous year's budgets, expenditures, and agreements.

No action was taken.

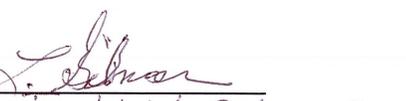
3. Adjourn.

Motion to adjourn at 7:58 p.m. – Burke; Second – Katz
Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 9th day of January, 2017.


Fay Burke, Secretary
City of Fulshear Development Corporation


Ewelina Forker, President
City of Fulshear Development Corporation


Jackie L. Gilmore Sr.