



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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**Special Joint Meeting Minutes
August 10, 2016
6:30 PM**

Board Members Wes Wauson, Aaron Groff, Kent Johnston, Stacy Mangum, Carol Riggs, Laurie Szantay,
Present: Jon Tristan
Board Members Absent: None
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, Wes Wauson, Secretary, 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.

No action was taken.

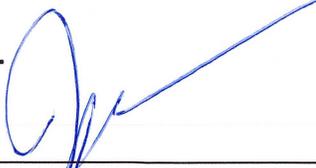
3. Adjourn.

**Motion to adjourn at 7:59 p.m. – Tristan; Second – Groff
Ayes: 7 Nays: 0 Abstentions: 0**

Passed and approved this 23 day of January, 2017.



Carol Riggs, Secretary
Fulshear Development Corporation



Wes Wauson, President
Fulshear Development Corporation