



# FULSHEAR DEVELOPMENT CORPORATION (B)

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

## Regular Meeting Minutes      March 21, 2016

**Board Members Present:** Tommy Kuykendall, Larry Beustring, Wes Wauson, Polly Royer, Mandi Leary, Jo Douglass  
**Board Members Absent:** Parker Knapp

**Staff and Visitors:** CJ Snipes, Angela Fritz, Don McCoy (Fulshear Area Chamber), Mark Saenz, Shannon Purcell (West Fort Bend Buzz), Diana Nguyen (Fort Bend Herald)

1. Call to Order: There being a quorum of the Board present, Tommy Kuykendall, President, called the meeting to order at 6:35 P.M.

### Citizen's Comments:

- None

2. Consideration of and possible action on Minutes from Fulshear Development Corporation Regular Meeting on February 15, 2016, and Special Joint Meeting on March 7, 2016.
  - **Motion to approve – Leary; Second - Wauson.**  
**Ayes: 6      Nays: 0      Abstentions: 0**
3. Presentation and discussion of financial statements to date.
  - Ms. Fritz gave a summary of the Corporation's financial statements in Ms. Brashear's absence.
    - Assets totaling \$842,300
    - January sales tax revenues (remitted in March) of \$24,407, up approximately 19% over the same period the year prior
4. Consideration of and possible action on Payables Due and Checks Paid Report(s).
  - Ms. Fritz gave a summary of the Corporation's checks paid and payables report in Ms. Brashear's absence.
  - **Motion to approve – Douglass; Second - Leary.**  
**Ayes: 6      Nays: 0      Abstentions: 0**
5. Consideration of and possible action on authorizing the purchase of holiday decorations.
  - Mark Saenz attended the meeting and gave an update on potential decorations. He provided solar LED light samples for the board to look at as potentially being used on electric pole wreath decorations, images of potential lighting for the Christmas tree, and pictures of a giant star he previously built that could potentially be utilized by the City and seen from quite a distance. A lengthy discussion ensued regarding possibilities for 2016 holiday decoration enhancements. The board discussed ensuring color consistency across decoration lighting, and costs. It was determined that Mr. Saenz would bring additional light samples to a future meeting, that staff would review and prepare an estimate of funds available in FY 2015, and that Mr. Saenz would present a more comprehensive proposal regarding 2016 Christmas decorations for Board consideration in an upcoming meeting.

6. Consideration of and possible action on FY 2015-2016 Budget Amendment No. 1.
  - **Motion to postpone – Wauson; Second - Leary**  
**Ayes: 6      Nays: 0      Abstentions: 0**
  
7. Fulshear Area Chamber of Commerce report.
  - Mr. McCoy presented an update on the Fulshear Area Chamber of Commerce noting they currently had 378 members. He gave a review of the St. Patty's event downtown, noting they had 64 vendor booths, a medium crowd, and that everything went smoothly. He also provided an update on the July 4 event, noting the 80s theme, that a fireworks sponsor had been secured which would provide for a larger fireworks display synchronized to music. He also noted the upcoming April 13 Chamber membership meeting at the Santikos Palladium and the May meeting at Parkway Fellowship due to the Chamber having outgrown their current meeting space at Thrive Fellowship.
  
8. City Administrator report.
  - Mr. Snipes handed out a report and presented a brief overview of development and development-related projects.
  
9. Executive Session – Closed session in accordance with the Government Code 551.072 Deliberation regarding Real Property; Closed Meeting.
  - The board adjourned regular session and convened Executive Session at 7:34 p.m.
  
10. Reconvene and take action on items discussed in Executive Session if deemed appropriate.
  - The board adjourned Executive Session and reconvened regular session at 7:47 p.m.
  - **No action taken**
  
11. Consideration of and possible action on future agenda items for consideration.
  - The following items were noted for discussion at future meetings:
    - 2016 holiday decoration enhancements
    - Landscaping project status report
    - Budget amendment no. 1
  
12. Adjournment.
  - **Motion to adjourn at 7:52 p.m. – Royer; Second – Wauson.**  
**Ayes: 6      Nays: 0      Abstentions: 0**

Passed and approved this 20<sup>th</sup> day of June, 2016.

  
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 Wes Wauson, Fulshear Development Corporation Secretary

  
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 Tommy Kuykendall, City of Fulshear Development Corporation President