



# FULSHEAR DEVELOPMENT CORPORATION (B)

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Fulshear, Texas 77441

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## Special Joint Meeting Minutes April 4, 2016

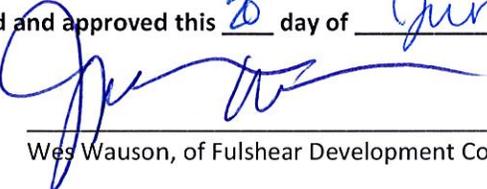
**Present:** Tommy Kuykendall, Jo Douglass, Parker Knapp, Mandi Leary, Polly Royer, Wes Wauson

**Absent:** Larry Beustring

**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, Tommy Kuykendall, President, called the meeting to order at 6:36 P.M.
2. Citizen's Comments:
  - Mr. Archer (CDC) provided the Boards an update on Mr. Collins (CDC).
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 FDC 16-01 a resolution of the Fulshear Development Corporation declaring a project of the Corporation and directing staff to publish notice of same.
  - **Motion to adopt Resolution FDC 16-01 – Douglass; Second - Leary.**  
**Ayes: 6 Nays: 0 Abstentions: 0**
6. Consideration and possible action on Resolution FDC 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 FDC 16-02 – Wauson; Second – Knapp.**  
**Ayes: 6 Nays: 0 Abstentions: 0**
7. Adjournment
  - **Motion to adjourn at 7:17 p.m. – Knapp; Second – Leary.**  
**Ayes: 4 Nays: 0 Abstentions: 0**

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

  
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Wes Wauson, of Fulshear Development Corporation Secretary

  
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Tommy Kuykendall, City of Fulshear Development Corporation President