



Fulshear Development Corporation

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JOINT BUDGET WORKSHOP (WITH 4A) - MEETING MINUTES August 3, 2015

Present: Tommy Kuykendall, Larry Beustring, Mandi Leary, Parker Knapp

Absent: Wes Wauson, Jo Douglass, Polly Royer

Visitors: Kristi Brashear, Bobbi Martin, Bill Knesek, Shannon Purcell, CJ Snipes

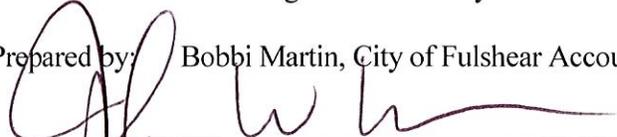
1. Call to Order: Tommy Kuykendall, President at 6:10 P.M.
2. Citizen's Comments: Shannon Purcell provided an update regarding the status of the West Fort Bend Buzz audit. All documents have been completed and requirements have been met. An official announcement was given that the West Fort Bend Buzz is now the first local and legal newspaper of record; covering Fulshear, Simonton, and Weston Lakes.
3. Consideration and possible action of fiscal year 2014/2015 budget amendment.
 - For the allowance of full payment to CJ's Yardwork for services rendered
 - Note: Follow up with Wauson regarding status of water supply

Motion: Beustring 2nd: Leary Ayes: 4 Nays: 0

4. Joint Budget Workshop with Fulshear Development Corporation (4A) at 6:15 P.M.
 - Combine Economic Development Department overhead expenses
 - Discussion of researching various chamber memberships levels and inclusions
 - Allocation of funds for Professional Services – Data/Scouting upgrade (ie: Buxton)
 - Snipes stated for board(s) to consider contribution to land acquisition.
5. Discussion of future agenda items.
 - Continuation of Budget Workshop
6. Next regularly scheduled meeting August 17, 2015
7. Call to Adjourn: Tommy Kuykendall, President at 8:15 P.M.

Motion: Beustring 2nd: Leary Ayes: 3 Nays: 0

Prepared by: Bobbi Martin, City of Fulshear Accountant



Wes Wauson, City of Fulshear Development Corporation Secretary



Tommy Kuykendall, City of Fulshear Development Corporation President