



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

Meeting Minutes February 10, 2015

Present: Bill Archer, J.B. Collins, Jr., Ewelina Forker

Absent: Jackie Gilmore, Denise Robbins

Visitors: Bill Knesek; CJ Snipes, Kristi Brashear, Cheryl Stalinsky, Don McCoy

1. Call to Order: Bill Archer, President at 6:07 PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of December 8, 2015.
Motion: Ewelina Forker 2nd: J.B. Collins ayes: 3 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).
Motion: J.B. Collins 2nd: Ewelina Forker ayes: 3 nays: 0
6. Consider and possible action to approve Memorandum of Understanding with the City of Fulshear. No action taken.
7. Consideration and possible action to approve Collateral Agreement with Commercial State Bank.
Motion: Ewelina Forker 2nd: J.B. Collins ayes: 3 nays: 0
8. Report, Fulshear Area Chamber of Commerce, Don McCoy.
9. Report, Economic Development Consultant, Bill Knesek.
10. Report, City Administrator, C.J. Snipes.
11. Discussion of future agenda items.
 - Resolution authorizing City Finance Director to make inter-bank funds transfers
 - Action item to issue bid requests to banking institutions
12. Next regularly scheduled meeting March 9, 2015.
13. Adjournment: Approval to adjourn at 7:33 PM
Motion: J. B. Collins 2nd: Ewelina Forker ayes: 3 nays: 0

Prepared by: Becky S. Daves, Assistant to the Secretary

Ewelina Forker, Secretary

Bill Archer, President