



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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Fulshear, Texas 77441

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REGULAR MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

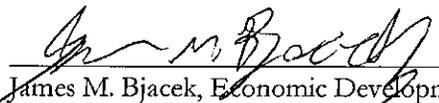
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, JULY 20, 2015 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order.
2. Citizen's Comments – Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for consideration.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of June 15, 2015.
4. Presentation and discussion of financial statements to date.
5. Consideration and take action on Payables Due and Checks Paid Report(s).
6. Discussion and Possible Action to amend the budget to increase allocation for Sign Area care.
7. Discussion on budgeting for Fiscal Year 2016 and of hosting a special joint meeting of economic development corporations with an emphasis on budgeting.
8. Further Discussion and Possible Action on updating the contract with Buxton Company.
9. Discussion and Possible Action on RFP and submitted proposals for Christmas Decorations.
10. Discussion and possible action for creation and development of a city map.
11. Discussion and possible action on corridor beautification plan for FM 1093.
12. Fulshear Area Chamber of Commerce report, Don McCoy.
13. Report by City Administrator, C.J. Snipes.

14. Discussion of future agenda items.
15. Next regularly scheduled meeting: August 17, 2015.
16. Hold Executive Session for deliberations regarding Real Property as authorized by Section 551.072 of the Texas Government Code. Take action as necessary.
17. Adjournment.

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, James M. Bjacek, Economic Development Assistant, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on Thursday, July 16, 2015 before 5:00PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.



James M. Bjacek, Economic Development Assistant
City of Fulshear, Texas