



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
Phone: 281-346-1796 Fax: 281-346-2556  
[www.fulsheartexas.gov](http://www.fulsheartexas.gov)

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## ANNUAL MEETING AGENDA

THE STATE OF TEXAS  
CITY OF FULSHEAR  
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF THE **ANNUAL MEETING** OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON JUNE 8, 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 City of 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 the City of Fulshear Development Corporation Meeting of April 20, 2015.
4. Presentation and discussion of financial statements to date.
5. Consider and take action on Payables Due and Checks Paid Report(s).
6. Discussion and possible action to pay off the Texas Leverage Fund Loan in the amount of \$329,748.14
7. Discussion and possible action to select a bank depository for bank services.
8. Discussion of Goals, Objectives, and the future Direction of this corporation.
9. Discussion and possible action on marketing strategy.
10. Discussion and possible action pertaining to the Southwestern Economics LLC contract.
11. Discussion and possible action on re-appointing Board members to this development corporation.
12. The election of officers for the board of this development corporation.
13. Report of Economic Development Consultant Bill Knesek.
14. Fulshear Area Chamber of Commerce report, Don McCoy.
15. Report by City Administrator, CJ Snipes.
16. Discussion of future agenda items.
17. Next regularly scheduled meeting will be on July 13, 2015.
18. 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 Communications Coordinator's office at 281-346-1796 for further information.

I, James Bjacek, Economic Development Assistant for the City of Fulshear, 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 JUNE 4, 2015 before 5:00 PM, 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