



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, MAY 18, 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 April 20, 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 pertaining to city flag poles.
7. Discussion and possible action pertaining to banner poles.
8. Discussion and Consideration of Investment Options.
9. Discussion of financial support for certain other community non-profit corporations.
10. Discussion and possible action on funding vetting forms.
11. Discussion of Fixed Assets totaling \$100,000.00.
12. Discussion of legal protection and immunity.
13. Fulshear Area Chamber of Commerce report, Don McCoy.

14. Report by City Administrator, C.J. Snipes.
15. Discussion of future agenda items.
16. Next regularly scheduled meeting: June 15, 2015.
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 Director, 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, May 14, 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