



## CITY OF FULSHEAR DEVELOPMENT CORPORATION

May 21, 2008

### Minutes of 4A Corporation

#### **1. Call Meeting to Order**

The meeting was called to order at 6:40p.m on May 21, 2008 by Bill Archer, President and a quorum was present.

#### Members Present:

Bill Archer-President

J. B. Collins, Vice-President

Rev. Jackie Gilmore Sr.-Secretary

Cheryl Stalinsky

#### Member Absent

Denise Robbins- Treasurer

#### Guests

Bill Knesek

#### **2. Invocation**

None was given.

#### **3. Approval of Minutes**

A motion was made by Cheryl Stalinsky to approve the minutes of April 14, 2008. It was seconded by J.B. Collins. The motion was carried by the following vote:

Ayes: Collins, Gilmore, and Stalinsky

Nays: None

#### **4. Consider and take action to approve City of Fulshear Development Corporation (Group 4A) budget**

A motion was made by J. B. Collins to approve the City of Fulshear Development Corporation (4A) budget for Fiscal Year 2008. It was seconded by J.B. Collins. The motion was carried by the following vote:

Ayes: Collins, Gilmore, and Stalinsky

Nays: None

**5. DISCUSSION AND POSSIBLE ACTION FOR POTENTIAL NEW PROJECTS**

A motion was made by Cheryl Stalinsky to move forward with consideration of extension of water and sewer east along FM 1093. It was seconded by Reverend Gilmore.

Bill Archer stated he owned property in this area and is abstaining from voting on this agenda item number 5.

The motion was carried by the following vote:

Ayes: Collins, Gilmore, and Stalinsky

Nays: None

**6. DISCUSSION AND POSSIBLY TAKE ACTION ON AUTHORIZING PRELIMINARY STUDY (IES) FOR NEW PROJECT(S)**

A motion was made by J. B. Collins to authorize Southwest Economics to move forward with preliminary study for water and sewer east on FM 1093. It was seconded by Reverend Gilmore. The motion was carried by the following vote:

Ayes: Collins, Gilmore, and Stalinsky

Nays: None

**7. CONSIDER AND TAKE ACTION ON SETTING THE FISCAL YEAR FOR THE 4A CORPORATION**

No action was taken.

**8. CONSIDER AND POSSIBLY TAKE ACTION REGARDING BANK ACCOUNT**

No action was taken.

**9. TREASURER'S REPORT: DENISE ROBBINS**

No action was taken.

**10. COMMENTS BY BOARD MEMBERS**

There were no comments by the Board Members.

**10. Adjournment**

A motion was made by J. B. Collins to adjourn. It was seconded by Reverend Jackie Gilmore. The motion was carried by the following vote.

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Ayes: Collins, Gilmore, and Stalinsky  
Nays: None

Approved: \_\_\_\_\_  
Bill Archer, President

Attest: \_\_\_\_\_  
D. Gordon Offord, City Secretary