



**CITY OF FULSHEAR DEVELOPMENT CORPORATION
GROUP A- ANNUAL MEETING
P.O. BOX 279
FULSHEAR, TEXAS 77441**

MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN OF A CITY OF FULSHEAR DEVELOPMENT CORPORATION MEETING TO BE HELD ON **MONDAY, JUNE 9, 2008 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, AT 30603 FM 1093, FULSHEAR, TEXAS FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN A CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW 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- Bill Archer, President
2. Invocation
3. Approval of Minutes
May 21, 2008
4. Discussion and Possible action for potential new projects
5. Discussion and possibly take action on authorizing preliminary study (ies) for new project (s)
6. Consider and possibly take action regarding bank account
7. Treasurer's Report: Denise Robbins
8. Consultant's Report: Bill Knesek
9. Consider and take action on the City of Fulshear Development Corporation (4A) budget for Fiscal Year 2007- 2008
10. Discussion and Possibly take action for the City of Fulshear Development Corporation (4A) budget for fiscal year 2008-2009
11. Consider and take action to appoint Becky S. Daves as Assistant to the Board Secretary and Treasurer for the purpose of certifying Agendas and Notices, and to make banking transfers between the Corporation's accounts as directed by and on behalf of the City of Fulshear Development Corporation Board of Directors
12. Consider and take action on election of officers
13. Consider and take action regarding TML (Texas Municipal League) Liability Coverage
14. Comments by Board Members
15. Adjournment

Note: In compliance with the American with 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 City Secretary's office at 281-346-1796 for further information.

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on June 6, 2008 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

D. Gordon Offord- City Secretary