



**CITY OF FULSHEAR
DEVELOPMENT CORPORATION
CITY OF FULSHEAR**

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

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Meeting Minutes October 20, 2008 6:30PM

Present: Bill Archer, J.B. Collins, Jr., , Cheryl Stalinsky, Denise Robbins,
Rev. Jackie Gilmore (arrived 7:00PM)

Absent:

Visitors: Bill Knesek, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:38PM
2. Invocation: Rev. Jackie Gilmore postponed
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 11, 2008.

Motion: Cheryl Stalinsky, 2nd: J. B. Collins, Jr. ayes: 3 nays: 0

5. Presentation and discussion of financial statements to date. Bill Knesek suggested the Inc Stmt format be revised.
6. Consider and take action to approve Payables Due and Checks Paid Report(s). Put ½ of JoAnn Stefano TDA registration on next agenda to reimburse Cheryl. Bill Knesek presented invoice for 3rd quarter services \$938.22. Motion made to approve both reports with addition of Bill Knesek's invoice.

Motion: Denise, 2nd: JB ayes: 3 nays: 0

7. Consider and take action to hire Becky S. Daves as Assistant to the Secretary and Treasurer independent of working at the City. Motion to approve retaining Becky as Asst to the Secretary & Treasurer independent of working at the City subject to acceptance of a contract salary rate of \$100.00/month.

Motion: Gilmore, 2nd: JB ayes: 4 nays: 0

8. Discussion, consider and take action on Corporate projects. Bill Knesek went to City Council brief members regarding extending water/sewer service east of Fulshear down 1093. City Council response was positive. Fulshear Development Corporation is not yet on board. The next step is to discuss what portion would be fair for partners to pay; possibly four parties involved in the project – City of Fulshear Development Corporation, Fulshear Development Corporation, the City and private landowners. Mr. Knesek suggested he would meet with David Leyendecker early December to begin planning stage. Mr. Knesek will also prepare a contract between City of Fulshear Development Corporation and Becky Daves.
9. Discussion, consider and take action on Community Development Director's report item(s). Cheryl Stalinsky reported that two new pieces of land sold; the "Australians" purchased property north of the Post Office for three office buildings; and, 6.9 acres off Katy Fulshear Road & 1093 for additional new business. Community Development is moving forward in marketing, check out new brochures, Fort Bend County Economic Development Council is putting Fulshear developments on their website. Fulshear

Friday Night is scheduled for December 5, 2008. Mrs. Stalinsky also report the website still needed to be updatedd.

10. Discussion, consider and take action on Consultant's Report item(s). Combined with item 8.

11. Comments

A. Officers

JB Collins, Jr. expressed concern that the Corporation was investing funds properly.

Bill Archer congratulated Reverend Gilmore on the birth of another grandchild. Mr. Archer also welcomed Becky Daves back.

B. Directors

12. Next regularly scheduled meeting December 8, 2008.

13. Adjournment: Approval to adjourn at 7:47PM

4 Motion: J.B. Collins, Jr., 2nd: Denise Robbins ayes: 4 nays: 0

Prepared by: Becky S. Daves
Assistant to the Secretary
City of Fulshear Development Corporation

Rev. Jackie L. Gilmore, Sr.
Secretary
City of Fulshear Development Corporation

Bill Archer
President
City of Fulshear Development Corporation