



CITY OF FULSHEAR DEVELOPMENT CORPORATION

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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 CITY OF FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, FEBRUARY 2, 2009 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. Invocation
3. 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.
4. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of October 21, 2008.
5. Presentation and discussion of financial statements to date.
6. Consider and take action on Payables Due and Checks Paid Report(s).
7. Discussion regarding available certificate of deposit rates and the possibility of investing funds in addition to that which is already invested.
8. Consider and take action to re-invest the six month \$15,000.00 certificate of deposit that maturing February 13, 2009.
9. Consider and take action to invest additional funds in certificates of deposit.
10. Consider and take action to execute contract to engage Becky S. Daves as Assistant to the Secretary and Treasurer independent of working at the City.
- 11.
12. Consider and take action to authorize Bill Archer, President to authorize Commercial State Bank to automatically transfer funds from the money market to checking accounts to maintain a minimum balance of \$600.00 in the checking account (thus avoiding overdrafts).
13. Presentation of www.fulshearcdc.com by Don Dulin, website consultant for the City of Fulshear.

14. Consider and take action to engage Don Dulin to develop the City of Fulshear Development Corporation website and authorize payment of invoices for same.
15. Discussion and possible action to hire auditor for 2007-2008 annual audit.
16. Discussion, consider and take action on corporate projects.
17. City Community Development Director's Report. Consider and take action on report items.
18. Consultant's Report. Consider and take action on report items.
19. Comments
 - A. Officers
 - B. Directors
20. Next regularly scheduled meeting April 13, 2009.
21. 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, Becky S. Daves, Assistant to the City of Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on January 29, 2009 at 6:30PM, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

Becky S. Daves, Assistant to the Secretary
City of Fulshear Development Corporation