



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

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796

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**Meeting Minutes February 2, 2009**

Present: Bill Archer, J.B. Collins, Jr., Rev. Jackie Gilmore, Denise Robbins, Cheryl Stalinsky  
(Note, Mr. Collins and Ms. Robbins arrived late; Ms. Robbins had to leave early)

Absent:

Visitors: Bill Knesek, Becky S. Daves

1. Call to Order: Bill Archer, President at 6:31PM
2. Invocation: Rev. Jackie Gilmore
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of October 21, 2008.  
  
Motion: Cheryl Stalinsky, 2<sup>nd</sup>: Jackie Gilmore ayes: 3 nays: 0
5. Presentation and discussion of financial statements to date.
6. Consider and take action to approve Payables Due and Checks Paid Report(s).  
  
Motion: Cheryl Stalinsky 2<sup>nd</sup>: Jackie Gilmore ayes: 4 nays: 0
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 certificate of deposit number 9945766 balance (\$15000.00 plus accrued interest) maturing February 13, 2009 for one year at 3.03% APY at Commercial State Bank, Fulshear branch. Denise Robbins, Commercial State Bank Vice President abstains from voting.  
  
Motion: Jackie Gilmore, 2<sup>nd</sup>: J.B. Collins, Jr. ayes: 4 nays: 0
9. Consider and take action to invest \$45,000.00 in two \$22,500.00 in a certificate of deposit at Commercial State Bank for one year 3.03% APY with interest to be accrued in the certificates. Denise Robbins, Commercial State Bank Vice President abstains from voting.  
  
Motion: J.B. Collins, Jr., 2<sup>nd</sup>: Cheryl Stalinsky ayes: 4 nays: 0
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.  
  
Motion: J.B. Collins, Jr., 2<sup>nd</sup>: Cheryl Stalinsky ayes: 4 nays: 0
11. Intentionally left blank.

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. Denise Robbins, Commercial State Bank Vice President, and Bill Archer abstain from voting.

Motion: Cheryl Stalinsky, 2<sup>nd</sup>: Jackie Gilmore ayes: 3 nays: 0

13. Presentation of [www.fulshearcdc.com](http://www.fulshearcdc.com) by Don Dulin, website consultant for the City of Fulshear.

14. No action taken. Don Dulin will create a new proposal combining City of Fulshear, City of Fulshear Development Corporation and Fulshear Development Corporation into a new dynamic website.

15. Discussion to hire auditor for 2007-2008 annual audit. Motion to engage Scott Stephenson to perform the 2007-2008 annual audit.

Motion: Cheryl Stalinsky, 2<sup>nd</sup>: J.B. Collins, Jr. ayes: 4 nays: 0

16. Discussion, consider and take action on corporate projects. No action taken.

- City gateway sign – FDC taking lead and may request CDC participation.
- Community profile brochure.

17. City Community Development Director's Report.

- March 12<sup>th</sup> – Vision Workshop
- April 2<sup>nd</sup> – Community Spirit Awards
- May 2<sup>nd</sup> – Bike for Mike
- July 3<sup>rd</sup> – Fulshear Friday Night honoring Judge Carl Bentley
- Possible receiving a donation of sculpture of Ole Getaway (horse)

18. Discussion, consider and take action on Consultant's Report item(s). No action taken.

- Ask Board to consider providing meal at meetings.

19. Comments

A. Officers

Look into Open Meetings legislation regarding "take action" and "comments"

B. Directors

20. Next regularly scheduled meeting April 13, 2009.

21. Adjournment: Approval to adjourn at 8:21PM

Motion: Cheryl Stalinsky, 2<sup>nd</sup>: J.B. Collins, Jr. ayes: 4 nays: 0

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

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

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G. W. Archer  
President, City of Fulshear Development Corporation