



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

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Meeting Minutes September 14, 2009

Present: Bill Archer, J.B. Collins, Jr., Rev. Jackie Gilmore, Denise Robbins, Cheryl Stalinsky

Absent:

Visitors: Becky S. Daves. Shannon Purcell

1. Call to Order: Bill Archer, President at 7:04PM
2. Invocation: Rev. Jackie Gilmore
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of August 10, 2009.

Motion: Rev. Jackie Gilmore, 2nd: Cheryl Stalinsky ayes: 4 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: Denise Robbins, 2nd: J.B. Collins, Jr. ayes: 4 nays: 0

7. Consider and take action to approve the 2008 fiscal audit and annual report. Presentation by Scott Stephenson.

Motion: Cheryl Stalinsky, 2nd: Rev. Jackie Gilmore ayes: 4 nays: 0

Family emergency - Denise Robbins had to leave meeting.

8. Discussion regarding Keep Fulshear Beautiful, an affiliate of Keep Texas Beautiful.
9. Consider and take action to support participation of Keep Fulshear Beautiful in KTB training, events, and awards competitions. Archer asks for item to be tabled for November 9, 2009 meeting. Cheryl Stalinsky will provide itemized expenditures for approval at that time.
10. City Community Development Director's Report.
 - Water/sewer system east FM 1093
 - Develop a Permit/Registration information packet for the City
11. Consider and take action to approve sending Cheryl Stalinsky to attend the Texas Downtown Association Conference in November not to exceed \$750.00.

Motion: J. B. Collins, Jr. 2nd: Rev. Jackie Gilmore ayes: 3 nays: 0

12. Consider and take action to approve paying a \$50.00 cell phone allowance to the City Community Development Director. Table to November meeting.

13. Discussion regarding 2009-2010 budget.

14. Consider and take action to adopt 2009-2010 budget.

Motion: Cheryl Stalinsky, 2nd: Rev. Jackie Gilmore ayes: 3 nays: 0

15. Discussion of future agenda items.

16. Next regularly scheduled meeting November 9, 2009.

17. Adjournment: Approval to adjourn at 8:53PM

Motion: J. B. Collins,. Jr., 2nd: Bill Archer ayes: 3 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