



# FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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Fulshear, Texas 77441

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## Meeting Minutes February 16, 2009 6:30 PM

Present: Tommy Kuykendall, Jr., Larry Beustring, Mike Murnane, James Roberts, Wes Wauson

Absent: Becky Daves, James Johnson Tim Ping

Visitors: Bill Knesek

1. Call to Order: Tommy Kuykendall, 6:30PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of January 26, 2009.  
  
Motion: James Roberts, 2<sup>nd</sup>: Larry Beustring ayes: 5 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s).  
  
Motion: James Roberts, 2<sup>nd</sup>: Mike Murnane ayes: 5 nays: 0
6. Consider and take action on Consultant's Report. Bill Knesek reported.
  - Tax Abatement Policy status
  - Sponsoring "Bike for Mike" charitable event  
Discussion indicated Board in favor of sponsoring; Mr. Knesek will coordinate with Cheryl Stalinsky, City of Fulshear Director of Community Development, to form a subcommittee for sponsoring.
  - Website development is progressing toward a singular site incorporation with the City of Fulshear and the City of Fulshear Development Corporation
7. Discussion and possible action on gateway signs. No action taken.  
Larry Beustring reported on progress of welcome signs.
8. Discussion and possible action on yellow building and paved areas.  
James Roberts reported that Metro agreed to the removal of building and paved area.
  - FDC requests authorization letter from Metro
  - City of Fulshear will provide a copy of letter from Mr. Newton (lessee)
  - Metro is requesting letter from Corporation and DHK Development accepting responsibility for expense of demolition and removal of building and paved area
  - James Roberts will get documentation from Mr. Newton, and City of Fulshear Attorney, David Frishman; and will also secure bids for the project
9. Review, discuss and possible action on FDC Investment Policy. Motion to appoint Becky Daves as Investment Officer.  
  
Motion: Mike Murnane, 2<sup>nd</sup>: Larry Beustring ayes: 5 nays: 0

10. Discussion and possible action on grant program. Motion to authorize Bill Knesek to draft a preliminary Grant Program.

Motion: James Johnson, 2<sup>nd</sup>: James Roberts ayes: 5 nays: 0

11. Discussion, consider and take action on corporate projects. No discussion. No action.

12. Comments. No Comments.

6. Next regularly scheduled meeting March 16, 2009 at 6:30 PM.

7. Adjournment: Approval to adjourn at 8:12PM.

Motion: Mike Murnane, 2<sup>nd</sup>: Larry Beustring ayes: 5 nays: 0

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

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Thomas C. Kuykendall, Jr.  
President  
Fulshear Development Corporation