



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

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Meeting Minutes April 20, 2009

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

Absent: Tim Ping

Visitors: Becky S. Daves

1. Call to Order: Larry Beustring, 6:00 PM
2. Presentation of website re-design project by Don Dulin.
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of March 16, 2009.

Motion: James Roberts, 2nd: Mike Murnane ayes: 5 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: Mike Murnane, 2nd: Wes Wauson ayes: 5 nays: 0
7. Consider and take action to appoint Wes Wauson as Corporate Secretary. Mr. Wauson abstained from voting.

Motion: James Roberts, 2nd: Tommy Kuykendall ayes: 5 nays: 0
8. Consider and take action to approve website re-design plans to include Fulshear Development Corporation; and pay 50% of development costs and 50% of ongoing monthly maintenance fee.

Motion: Mike Murnane, 2nd: James Johnson ayes: 5 nays: 0
9. Consider and take action on demolition of yellow building and surrounding paved areas, at the southeast corner of FM 1093 and FM 359. No action.
10. Consider and take action to develop a business grant program. Tommy Kuykendall will ask Bill Knesek if we can "copy" his examples. No action at this time.
11. Discussion of progress of gateway sign(s) project.
 - City Attorney, David Frishman to write lease contract for L.A. Waters property on FM 359
 - Beustring asked Mayor Roberts to put item on agenda for City Council approval of sign lease agreement
 - Contact David Leyendecker to provide legal description of Waters property
12. Consider and take action to approve payment of fifty percent of annual dues to the Rose-Rich Chamber of Commerce.

Motion: Mike Murnane, 2nd: Wes Wauson ayes: 6 nays: 0

13. Discussion of annual meeting and Directors' terms of office.
 - James Johnson, Tommy Kuykendall, James Roberts and Wes Wauson term expires June 1, 2009
 - All members agreed to serve again
14. Discussion of future agenda items.
 - Budget
 - Regional park development participation
 - Meeting expenses (contract) to City of Fulshear
15. Comments
 - A. Officers
 - Provide light meal at meetings
 - B. Directors
16. Next regularly scheduled meeting June 1, 2009.
17. Adjournment: Approval to adjourn at 7:45PM
Motion: Mike Murnane 2nd: Larry Beustring ayes: 5 nays: 0

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

Wes Wauson
Secretary
Fulshear Development Corporation

Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation