



# FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441

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## Meeting Minutes June 1, 2009

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

Absent:, James Johnson, Wes Wauson

Visitors: Becky S. Daves, Jerry Kennedy

1. Call to Order: Tommy Kuykendall, Jr. at 6:32PM.
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 20, 2009.  
  
Motion: Mike Murnane, 2<sup>nd</sup>: James Roberts ayes: 4 nays: 0
4. Presentation and discussion of financial statements to date.  
  
Motion: James Roberts, 2<sup>nd</sup>: Larry Beustring ayes: 4 nays: 0
5. Consider and take action to approve Payables Due and Checks Paid Report(s).  
  
Motion: Mike Murnane, 2<sup>nd</sup>: Larry Beustring ayes: 4 nays: 0
6. Consider and take action to accept resignation of Director, Tim Ping. Reluctantly.  
  
Motion: Mike Murnane, 2<sup>nd</sup>: James Roberts ayes: 4 nays: 0
7. Consider and take action to adopt a list of nominees to fill open Director position(s).  
No action.
8. Election of officers. Tommy Kuykendall, President; Larry Beustring, Vice President; Mike Murnane, Treasurer; Wes Wauson, Secretary.  
  
Motion: James Roberts, 2<sup>nd</sup>: Mike Murnane ayes: 4 nays: 0
9. Discussion regarding progress of gateway sign project. Moving forward on FM 359 sign; waiting for TxDot decision on tollway extension for the FM 1093 sign.
10. Consider and take action to donate funds to Fulshear Friday Nights July 4<sup>th</sup> celebration. Motion to approve \$2000.00 in tourism budget and request CC approval of additional \$5,000.00 at June 16, 2009.  
  
Motion: Mike Murnane, 2<sup>nd</sup>: James Roberts ayes: 4 nays: 0
11. Discussion of 2009-2010 budget.
  - Prepare worksheet with description of payments and revenue income.
  - Park at Community Center needs additional property.
  - Advertising for Community Development department.
  - Clean up along 1093 metro easement.

12. Discussion of future agenda items.

- Provide investment report on certificates of deposit.
- Provide CD rate bids for next meeting.

13. Comments

A. Officers

B. Directors

- James Roberts invited Board members to: Sign Ordinance Workshop June 16, 2009 at 6:30 before City Council meeting; Roberts wants to re-work the ordinance to be more business friendly.

14. Next regularly scheduled meeting July 20, 2009.

15. Adjournment: Approval to adjourn at 7:30 PM

Motion: Mike Murnane, 2<sup>nd</sup>: Larry Beustring ayes: 4 nays: 0

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

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Wes Wauson  
Secretary  
Fulshear Development Corporation

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Thomas C. Kuykendall, Jr.  
President  
Fulshear Development Corporation