



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

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Fulshear, Texas 77441

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REGULAR] MEETING AGENDA

THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

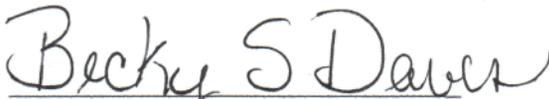
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION OF THE CITY OF FULSHEAR TO BE HELD ON **August 17, 2009 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 F.M. 1093 FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE BELOW STATED ITEMS. THE BOARD OF DIRECTORS OF THE FULSHEAR DEVELOPMENT CORPORATION RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION FOR ANY OF THE BELOW LISTED ITEMS SHOULD THE NEED ARISE, AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

1. Call to Order
2. Citizen's Comments - Citizens who desire to address the Fulshear Development Corporation with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by directors will only be made at the time the subject is scheduled for Consideration.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of July 20, 2009.
4. Presentation and discussion of financial statements to date.
5. Discussion regarding disposition of certificate of deposit that matured July 25, 2009.
6. Presentation of annual Sales Tax Analysis report.
7. Consider and take action on Payables Due and Checks Paid Report(s).
8. Presentation by Don Dulin re: new website rollout.
9. Review and discussion of 2008 (January – September) fiscal audit report prepared by Stephenson & Co.
10. Consider and take action to approve the 2008 fiscal audit and annual report.
11. Discussion regarding a sign for the Irene Stern Park.
12. Consider and take action to purchase a sign for Irene Stern Park.
13. Discussion regarding City of Fulshear Administrative Agreement.
14. Consider and take action to adopt Administrative Agreement with City of Fulshear *as amended*.
15. Discussion regarding Support Services Agreement with Becky Daves *as amended*.

16. Consider and take action to adopt Support Services Agreement with Becky Daves *as amended*.
17. Discussion regarding 2009-2010 fiscal budget.
18. Consider and take action to adopt 2009-2010 budget.
19. Discussion of future agenda items.
20. Next regularly scheduled meeting September 21, 2009.
21. Adjournment

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the Assistant to the Secretary's office at 281-346-1796 for further information.

I, Becky S. Daves, Assistant to the Fulshear Development Corporation Secretary, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on Friday, August 14, 2009, in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.



Becky S. Daves, Assistant to the Secretary
Fulshear Development Corporation