



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

Meeting Minutes December 14, 2009

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

Absent:

Visitors: Becky S. Daves

1. Call to Order: President, Tommy Kuykendall at 6:34PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of October 19, 2009.

Motion: James Roberts, 2nd: Wes Wauson 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: Mike Murnane, 2nd: Larry Beustring ayes: 5 nays: 0
6. Presentation by auditor candidate Robert Belt, Belt, Harris and Associates.
7. Consider and take action to engage Belt, Harris and Associates to perform the fiscal year ending September 30, 2009 financial audit and annual report preparation.

Motion: Larry Beustring, 2nd: Mike Murnane ayes: 5 nays: 0
8. Discussion regarding engagement of consultant to review city development ordinances.
9. Consider and take action to engage Anjali Naini as consultant to review city development ordinances for a maximum of 40 hours at \$20.00/ hour as a Community Development expense.

Motion: James Roberts 2nd: Larry Beustring ayes: 5 nays: 0
10. Discussion regarding resolution to support keeping BAE Systems military contract in Sealy, Texas.
11. Consider and take action to adopt resolution to support keeping BAE Systems military contract in Sealy, Texas.

Motion: Mike Murnane, 2nd: Wes Wauson ayes: 5 nays: 0
12. Discussion regarding possible members to be presented to City Council for appointment to the Board.
13. Consider and take action to adopt a list of possible members to be presented to City Council for appointment to the Board. Table to next meeting.

14. Discussion of future agenda items.
- Re-invest \$10K CD # 45795 due 1/28/2010
 - New members
 - Schedule EDC training

15. Next regularly scheduled meeting January 19, 2010.

16. Adjournment: Approval to adjourn at 7:40PM

Motion: Mike Murnane, 2nd: Larry Beustring ayes: 5 nays: 0

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

John Wesley Wauson
Secretary
Fulshear Development Corporation

Thomas C. Kuykendall, Jr.
President
Fulshear Development Corporation