



FULSHEAR DEVELOPMENT CORPORATION CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

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ANNUAL Meeting Minutes July 19, 2010

Present: Tommy Kuykendall, Jr., Larry Beustring, Mike Murnane, Parker Knapp, Wes Wauson

Absent: James Roberts

Visitors: Becky S. Daves, Shannon Purcell, Bill Archer

1. Call to Order: President, Tommy Kuykendall 6:39 PM
2. Citizen's Comments: Bill Archer representing City of Fulshear Development Corporation
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 19, 2010

Motion: Larry Beustring, 2nd: Mike Murnane ayes: 4 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: Wes Wauson ayes: 4 nays: 0

6. Consider and take action to elect officers for 2010-2011.

Nominated: President Tommy Kuykendall
Vice-President Larry Beustring
Secretary Wes Wauson
Treasurer Mike Murnane

Motion: Larry Beustring, 2nd: Parker Knapp ayes: 4 nays: 0

7. Discussion of project ideas for 2010-2011.

Tommy Kuykendall

- Downtown master plan, town square concept south FM 1093
 - A. Historic district, bed & breakfast, rural fields, chrome Galleria
 - B. What do we want FM 1093 to look like – toll road thru town, bypass town
- Update drainage plan
- Expand water plant – FCC, LCISD
- Water treatment plant
- Major thoroughfare plan
- Continue city street repair & maintenance. Bois D'Arc, Red Bird
- FM 1093 water/sewer line extension – held up due to TxDot plans to widen FM 1093
- Acre land next to Community Center to expand parking – help from County
- Hike & bike trail plan
- Regional park plan
- Write a Fulshear History book
- FM 1093 configuration – east bound lanes south would increase Community Development
- Westpark Tollway to Cross Creek Ranch – pylon monuments to mark "You're in Fulshear"
- Gateway sign landscaping – need "grand" landscaping

- Historic railroad depot
- City Ordinances unified & “codified”
- Zoning & districting
- Annexation plan - where do we want to ‘reach out’
- Website – hire contract webmaster to establish & maintain site
- Capital improvement plan

Larry Beustring

- FM 359 north annex to city supply water/sewer
- Tie water/sewer system together Cross Creek Ranch with old town to provide safe fire protection
- Water for schools
- Take care of residents & commercial

Bill Archer – reminded board that [CDC] City of Fulshear Development Corporation (type 4A) is limited to spending funds on projects that will attract jobs, consequently, when [FDC] Fulshear Development Corporation (type B) discovers such a project, CDC would like to work with FDC

8. Discussion of 2010-2011 proposed budget.
9. Discussion regarding attendance of EDC workshop in Houston, October 5, 2010. Wes Wauson, Parker Knapp plan to attend.
10. Discussion of future agenda items.
 - Complete 2010-2011 Proposed Budget at August meeting
 - By-law to members
 - Change meeting date
11. Next regularly scheduled meeting August 16, 2010.
12. Adjournment: Approval to adjourn at 7:40

Motion: Wes Wauson, 2nd: Parker Knapp ayes: 4 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