



FULSHEAR DEVELOPMENT CORPORATION

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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 **SEPTEMBER 10, 2012 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. Public Hearing:

Notice is hereby given that a public hearing shall be held by the Fulshear 4B Development Corporation at its meeting Monday, September 10, 2012 at 6:30 PM, in the Fulshear City Hall, located at 30603 FM 1093 West, Fulshear, Texas 77441.

The purpose of the hearing is to receive comments from interested individuals regarding proposed projects to be undertaken by the Development Corporation. The Fulshear 4B Development Corporation intends to conduct multiple projects in the coming Fiscal Year under the new Operating Budget and holds those projects to be of economic benefit to the community through the improvement and provision of facilities and through the attraction and promotion of local businesses which may lead to the creation or retention of primary jobs. Those projects include:

- a) Modification or Adjustment to the City's Gateway and Directional Signage
 - b) Improvements to City Hall signage
 - c) The promotion of community events leading to the creation or retention of primary jobs
 - d) Improvements to municipally owned facilities at the Irene Stern Community Center
 - e) Improvements to municipally owned facilities including street and drainage improvement projects
 - f) Participation in Parks Improvements
3. 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.



4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meetings of August 7th and August 20, 2012.
5. Presentation and discussion of financial statements to date.
6. Consider and take action on Payables Due and Checks Paid Report(s).
7. Consideration and possible action to approve the Fiscal Year 2012-2013 Budget.
8. City Administrator's Report.
9. Discussion of future agenda items.
10. Next regularly scheduled meeting October 15, 2012.
11. 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 September 7, 2012 by 5:00 PM, 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