CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, DECEMBER 22, 2014 AT 6:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 FM 1093, FULSHEAR, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS RESERVES THE RIGHT TO MEET IN A CLOSED/EXECUTIVE SESSION OF ANY OF THE BELOW ITEMS SHOULD THE NEED ARISE AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5. CHAPTER 551, OF THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIOS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERTATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

I. CALL TO ORDER

II. QUORUM

III. PUBLIC HEARING-VOLUNTARY ANNEXATION FROM FULSHEAR EQUINE, LLC.

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING SHALL BE HELD BY THE FULSHEAR CITY COUNCIL AT A SPECIAL MEETING ON MONDAY, DECEMBER 22, 2014 AT 6:00 P.M. AND A SECOND PUBLIC HEARING AT 6:05 P.M. IN THE FULSHEAR CITY HALL, COUNCIL CHAMBERS LOCATED AT 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441.

THE PURPOSE OF THESE HEARINGS IS TO RECEIVE COMMENTS FROM INTERESTED INDIVIDUALS REGARDING AN APPLICATION BY FULSHEAR EQUINE, LLC AND FULSHEAR INVESTMENTS FOR VOLUNTARY ANNEXATION FOR PROPERTY THEY OWN.

THE PROPERTY IS LOCATED BETWEEN ON THE WESTERN SIDE OF FULSHEAR BETWEEN FM 1093 AND FM 359 AND IS DESCRIBED AS BEING 272.406 ACRES OF LAND LOCATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, AND IN THE JOHN RANDON LEAGUE, ABSTRACT 76, FORT BEND COUNTY, TEXAS BEING A PORTION OF THAT CERTAIN 131.863 ACRE TRACT CONVEYED TO FULSHEAR EQUINE, LLC. BY AN INSTRUMENT OF RECORD IN FILE NUMBER 2012149212 OF OFFICIAL PUBLIC RECORDS OF SAID FORT BEND COUNTY, TEXAS (F.B.C.O.P.R), SAID 131.863 ACRES TRACT DESCRIBED IN FILE 2006025582, F.B.C.O.P.R., A PORTION OF CERTAIN CALLED 27.806 ACRE TRACT CONVEYED TO FULSHEAR EQUINE, LLC BY AN INSTRUMENT OF RECORD IN FILE NUMBER 2008115118, F.B.C.O.P.R., A PORTION OF THAT CERTAIN CALLED 50.0 ACRE TRACT CONVEYED TO FULSHEAR EQUINE, LLC, BY AN INSTRUMENT OF RECORD IN FILE NUMBER 2012149212, F.B.C.O.P.R., A PORTION OF THAT CERTAIN CALLED 125.380 ACRE TRACT CONVEYED TO FULSHEAR INVESTMENTS BY AN INSTRUMENT OF RECORD IN VOLUME 2519, PAGE 212, OFFICIAL RECORDS OF FORT BEND COUNTY, TEXAS (F.B.C.O.R.), AND A PORTION OF THAT CERTAIN CALLED 41.2 ACRE TRACT CONVEYED TO FULSHEAR INVESTMENTS BY AN INSTRUMENT OF RECORD IN FILE NUMBER 9573103, F.B.C.O.R.

A COPY OF THE PETITION FOR ANNEXATION IS AVAILABLE IN THE OFFICE OF THE CITY SECRETARY, CITY HALL, 30603 FM 1093 WEST, FULSHEAR, TEXAS.

IV. ADJOURNMENT

Note: In compliance with the American with 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 City Secretary's office at 281-346-1796 for further information.

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on December 18, 2014 by 5:00 p.m. in place convenient

and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

D. (Diana) Gordon Offord-TRMC/ City Secretary