

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
HURST COMMUNITY SERVICES DEVELOPMENT CORPORATION  
TUESDAY, AUGUST 24, 2010**

On the 24th day of August, 2010, at 5:00 p.m., the Hurst Community Services Development Corporation convened in the Hurst City Hall Conference Room, 1505 Precinct Line Road, Hurst, Texas, with the following directors present:

Richard Ward	)	Chairman
Larry Kitchens	)	Vice Chairman
Henry Wilson	)	
Bill McLendon	)	
Betty Whiteside	)	Directors
Joan Shori	)	
Allan Weegar	)	President
Allan Heindel	)	Vice President
Clay Caruthers	)	Treasurer
Rita Frick	)	Secretary
John Boyle	)	City Attorney

with the following members absent: Alan Neace, constituting a quorum; at which time, the following business was transacted:

1. Minutes of Tuesday, August 25, 2009 were approved upon motion by Joan Shori and seconded by Betty Whiteside.
2. Vice President Allan Heindel presented proposed revisions to fiscal year 2004-05, 2005-06, 2006-07, 2007-2008 and 2008-09 Hurst Community Services Development Corporation Budgets.

Henry Wilson moved for approval of proposed revisions as presented. Bill McLendon seconded the motion, and the motion carried unanimously.

3. Vice President Allan Heindel presented the proposed Hurst Community Services Development Corporation Budget for fiscal year October 2010 through September 2011 and Multi-Year Financial Plan. Also reviewed were the PayGo projects and fund balances.
4. Bill McLendon moved for approval of the Multi-Year Financial Plan as presented. Joan Shori seconded the motion, and the motion carried unanimously.

5. Bill McLendon moved for approval of Fiscal Year 2010-2011 Hurst Community Services Development Corporation Budget. Larry Kitchens seconded the motion, and the motion carried unanimously.
6. Informational Items – None.
7. The meeting was adjourned at 5:20 p.m.

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Secretary