



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
Phone: 281-346-1796 Fax: 281-346-2556  
www.fulsheartexas.gov

---

## Meeting Minutes

January 9, 2017

6:30 PM

**Board Members Present:** Rev. Jackie Gilmore, Randy Hutchison, Randy Katz  
**Board Members Absent:** Fay Burke  
**Staff:** Angela Fritz, Paula Ryan  
**Attendees:** Bill Knesek

### Call to Order.

There being a quorum of the Board present, Rev. Jackie Gilmore, Vice-President, called the meeting to order at 6:30 P.M.

### Citizen Comments.

None.

### 1. Consideration of and possible action on minutes for the Corporation for:

- August 10, 2016
- August 22, 2016

**Motion to approve as presented – Katz; Second – Hutchison.**

**Ayes: 3      Nays: 0      Abstentions: 0**

### 2. Consideration of and possible action on financials and payables for the Corporation.

Staff presented financial and payables for the Board's consideration. The Board approved the reimbursement of \$175 to Rev. Gilmore for the Texas Economic Development Houston Economic Development Sales Tax Training he attended in September 2016. The Board also approved the payment of \$619.20 for Consulting Services for Southwestern Economics LLC., for the months of October, November and December 2016.

**Motion to approve payables as presented – Katz; Second – Hutchison.**

**Ayes: 3      Nays: 0      Abstentions: 0**

**3. Consideration of and possible action on approving professional dues and membership fees.**

Staff presented recommendations on EDC-staff paid professional dues and memberships as was discussed in the FY 2017 budget development process. The Board approved \$1,250 in professional dues.

**Motion to approve as presented — Katz; Second – Hutchison**

**Ayes: 3      Nays: 0      Abstentions: 0**

**4. Discussion regarding economic development-related City memberships.**

Staff presented an overview on recommendations for EDC-paid City memberships for regional partners.

**Not an action item.**

**5. Consideration of and possible action on approving Economic Development travel and training.**

This item was originally discussed during the Y 17 budget process. It was provided in accordance with the Administrative Services Agreement. The recommendation was for an amount not to exceed \$4,125 through September 30, 2017.

**Motion to approve as presented — Katz; Second – Hutchison**

**Ayes: 3      Nays: 0      Abstentions: 0**

**6. Discuss interest in participating in enhancements related to FM 1093 Construction Project Phase II.**

Staff reported that Phase II of the FM 1093 construction project is at a 90% design and wanted to gauge the Board's interest in potentially participating in design enhancements. The Board indicated they were interested and to proceed.

**Not an action item.**

**7. Christmas event recap.**

Staff presented a summary of the expenditures for the event as well as a summary of event survey responses.

**Not an action item.**

**8. Discussion on community events funded by the Economic Development Corporations.**

The board discussed future community events.

**Not an action item.**

**9. Report from Economic Development Director.**

The Economic Development Director presented an overview of economic development events and activities for the previous month.

**Not an action item.**

**10. Requests for future agenda items.**

There were no additional agenda item requests.

**Not an action item.**

**11. Announcements.**

**Not an action item.**

**12. Adjournment.**

**Motion to adjourn at 7:52 p.m. – Katz; Second – Hutchison**

**Ayes: 3      Nays: 0      Abstentions: 0**

Passed and approved this 8 day of May, 2017.

  
\_\_\_\_\_  
Fay Burke, Secretary  
City of Fulshear Development Corporation

  
\_\_\_\_\_  
Rev. Jackie Gilmore, Vice-President  
City of Fulshear Development Corporation