



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093 · Fulshear, Texas 77441
281-346-1796
www.fulsheartexas.gov

JOINT MEETING AGENDA

THE STATE OF TEXAS · CITY OF FULSHEAR · COUNTY OF FORT BEND

Notice is hereby given of a meeting of the City of Fulshear Development Corporation (CDC) to be **held by videoconference** on Monday, May 18, 2020 at 5:30 p.m. to consider the below stated items. **Audio, and to the extent feasible, video of the meeting, will be available to the public via the following free-of-charge videoconference link:**

<https://global.gotomeeting.com/join/998326125>

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments and public hearing portions of the agenda, if applicable. A recording of the meeting will be made available to the public.

The Board of Directors of the City of 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 including, but not limited to, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development negotiations).

Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice.

1. Call to Order
2. Citizen's Comments – Citizens who desire to address the Corporation regarding 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.

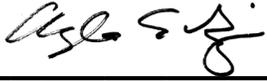
Joint Corporation Business:

3. Public hearing on specific project being proposed by the Corporation for Fiscal Year 2019-2020 being expenditures to fund a small business grant program for the City of Fulshear for businesses negatively affected by COVID-19 found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$100,000. Comments or discussion by the Board of Directors will only be made at the time the agenda item is taken up for deliberation by the board.
4. Review and discuss staff recommendation for small business grant program to support Fulshear businesses negatively impacted by COVID-19
5. Consideration and action on Resolution CDC 2020-03, a Resolution requesting the City of Fulshear create a Chapter 380 economic development program to provide grants to small businesses negatively affected by COVID-19
6. Consideration and action on Resolution CDC 2020-04, a resolution of the CDC declaring a specific project of the Corporation for Fiscal Year 2019-2020
7. Consideration and action on budget allocation to fund a small business grant program for the City of Fulshear for businesses negatively affected by COVID-19
8. Review and discuss mid-year FY20 Corporation budgets, FY20 City Capital Improvement Plan (CIP) projects update, and FY21 budget parameters, process, and schedule
9. Review and discuss Economic Development Strategic Plan implementation specific to Corporations' priorities for FY21 budgetary purposes
10. Consideration and action on minutes of the Corporation for the April 13, 2020 Joint Meeting, and the April 21, 2020 Special Joint Meeting
11. Consideration and action on financials and payables for the Corporation for the period ending March 31, 2020
12. Hear update from City Council liaison
13. Economic development update including: City and Economic Development projects, certificates of occupancy, conferences and meetings attended, upcoming meetings and events, business contacts and announcements, and economic indicators
14. Future agenda items
15. Announcements
16. Adjournment

Note: In compliance with the American Disabilities Act, and to the extent applicable, 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, Angela Fritz, Economic Development Director, do hereby certify that the above Notice of Meeting and Agenda for the City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on **Friday, May 15, 2020 before 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.

Approved for posting by:



Angela Fritz, Economic Development Director



Jack Harper, City Manager