



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 ANNUAL MEETING AGENDA

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

Notice is hereby given of the annual meeting of the City of Fulshear Development Corporation (CDC) to be **held by videoconference** on Monday, June 22, 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/570161701>

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.

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.

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).

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 Annual Business:

3. Welcome and introduction of new board directors
4. Consideration of and possible action on election of officers of the Corporation in accordance with the Corporation Bylaws, to include the positions of:
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) Treasurer

Joint Corporation Business:

5. Review and discuss update on small business grant program to support Fulshear businesses negatively impacted by COVID-19 and parameters for a potential second program
6. Consideration and action on Resolution CDC 2020-05, a Resolution approving participation in a second City of Fulshear Chapter 380 economic development program to continue providing grants to small businesses negatively affected by COVID-19
7. Consideration and action on Resolution CDC 2020-06, a Resolution requesting the City of Fulshear modify the second Chapter 380 economic development program to continue providing grants to small businesses negatively affected by COVID-19
8. Consideration and action on financials and payables for the Corporation for the period ending April 30, 2020
9. Review and discuss items related to Fiscal Year 2020-2021 budget development and take action as necessary to direct staff:
 - a) Draft FY 2021 EDC Budgets – Operational and Projects Funds
 - b) Administrative Services Agreement and associated Economic Development Department budget
 - c) City Capital Improvement Plan (CIP) project funding requests
 - d) Budget schedule
10. Consideration and action on minutes of the Corporation for the May 18, 2020 Joint Meeting
11. Hear update from City Council liaisons
12. Economic development report: Briefings or updates may be provided regarding City and Economic Development projects and programs, certificates of occupancy, conferences and meetings attended, upcoming meetings and events, business contacts and announcements, and economic indicators
 - a) Update on Broadband Discovery Project
 - b) Update on Innovation Hub Playbook Project
 - c) Update on Transit Feasibility Project
 - d) Update on COVID-19 business support
13. Review and discuss upcoming regular joint meeting schedule
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 **Thursday, June 18, 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.



Angela Fritz, Economic Development Director