



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

AMENDED 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 on Monday, December 3, 2018 at 6:30 p.m. at City Hall, 30603 FM 1093, Fulshear, Texas, to consider the below stated items.

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.
3. Introduction of new Economic Development Coordinator.
4. Public hearing on projects proposed by the Corporation, being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development. Specifically, capital project contributions for City of Fulshear Project W18K – Water Master Plan Project 2 (\$25,000); City of Fulshear Project WW18E – Wastewater Master Plan Project 3 (\$75,000); City of Fulshear Project ST19D – FM 1093 Widening Cost Participation (\$87,500); City of Fulshear Project FPT19A – Parks and Pathways Master Plan Implementation (\$50,000); and City of Fulshear Project FPT19B – Livable Center Study Implementation (\$50,000).
5. Consideration of and possible action on minutes of the Corporation for the October 8, 2018 Regular Meeting and the November 19, 2018 Special Joint Meeting.
6. Consideration of and possible action on financials and payables for the Corporation for the periods ending September 30, 2018, and October 31, 2018.

7. Hear report from Economic Development Director including updates on:
 - a) Economic Indicators
 - b) City and Economic Development Projects
 - c) Permits and New Construction
 - d) Conferences and Meetings Attended
 - e) Upcoming Meetings and Events
8. Consideration of and possible action on selection of board member to attend the International Council of Shopping Centers Red River States Conference and Deal Making.
9. Review and discuss Corporation's upcoming regular meeting schedule and take action as necessary.
10. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

- 1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:
 - a) PENDING OR CONTEMPLATED LITIGATION; OR
 - b) A SETTLEMENT OFFER; OR
- 2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION:

Mike Barnes Group, Inc.

11. Announcements.

12. Adjournment.

Note: In compliance with the American 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, Angela Fritz, Economic Development Director, do hereby certify that the above Notice of Meeting and Agenda for the Fulshear Development Corporation of the City of Fulshear, Texas was posted on ***Friday, November 30, 2018*** 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.

@4:30PM



Angela Fritz, Economic Development Director

Approved for posting by:



Jack Harper, City Manager