



# 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

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## 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, February 5, 2018 AT 6:30 P.M. IN THE CITY HALL OF THE CITY, 30603 F.M. 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).

Call to Order.

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.

1. Consideration of and possible action on minutes of the Corporation for the December 4, 2017 regular meeting.
2. Consideration of and possible action on financials and payables for the Corporation.
3. Consideration of and possible action on adopting City of Fulshear Investment Policy for the Corporation.
4. Update on status of Texas Heritage Parkway funding agreement.
5. Update on website procurement process.
6. Consideration of and possible action on appointing a Corporation member to assist in website vendor proposal review process.
7. Hear report from Economic Development Director including updates on:
  - a. Economic Indicators
  - b. City and Economic Development Projects
  - c. Conferences and Meetings Attended
  - d. Permits and New Construction
8. Review and discuss calendar of upcoming regular meeting dates for the Corporation.

9. Requests for future agenda items.

10. Announcements.

11. 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 City of Fulshear Development Corporation of the City of Fulshear, Texas was posted on Wednesday, January 31, 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.

Approved for posting by:



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Angela Fritz, Economic Development Director



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Paula Ryan, Acting City Manager