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

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, May 7, 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. Introduction of Fulshear City Manager, Jack Harper.

2. Consideration of and possible action on minutes of the Corporation for the April 2, 2018 regular meeting.

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

4. Consideration of and possible action on approving upcoming economic development advertising expenses.

5. Consideration of and possible action on approval of a statement to be filed with the Secretary of State to change the registered office, agent, or both, of the Corporation.

6. 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
    f. Board Appointments

7. Review and discuss FY18 mid-year budget actuals and proposed Corporation projects and priorities for FY19.

8. Future agenda items.

9. Announcements.

10. 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 ***Friday, April 27, 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:

4/27/18

Angela Fritz, Economic Development Director

Jack Harper, City Manager