



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

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
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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 ON Monday, June 5, 2017 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 City of Fulshear Development 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 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
2. Consideration of and possible action on minutes of the Corporation for the May 8, 2017 Regular Meeting.
3. Consideration of and possible action on financials and payables for the Corporation.
4. Discuss status of FY17 plan of work and projects.
5. Consideration of and possible action on GIS demographics and site availability listings services.
6. Consideration of and possible action on Greater Houston Partnership membership.
7. Discuss retail recruitment services selection process and take action as necessary to direct staff.
8. Update on City of Fulshear 2017 Independence Day event.

9. Discuss changes to funding and governance model for community events and reconsider budgeted allocation as required. (Katz)
10. Review and discuss draft fiscal Year 2018 Administrative Services Agreement and take action as necessary to direct staff.
11. Review and discuss draft Fiscal Year 2018 budgets and take action as necessary to direct staff.
12. Review and discuss potential bylaw amendment and take action as necessary to direct staff.
13. Consideration of and possible action on recommendations for replacement board members.
14. Report from Economic Development Director.
15. Report from City Manager.
16. Requests for future agenda items.
17. Announcements.
18. 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 **Wednesday, May 31, 2017** 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

Approved for posting by:


C.J. Snipes, City Manager