



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, October 8, 2018 at 6:30 p.m. in the City Hall of the City, 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.

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 September 10, 2018 Regular Meeting and the September 17, 2018 Special Joint Workshop Meeting.
2. Consideration of and possible action on financials and payables for the Corporation.
3. Consideration of and possible action on appointment of Corporation member to serve on the City's Ordinance Advisory Committee (OAC) relative to the City's Coordinated Development Ordinance (CDO) project.
4. Consideration of and possible action on City of Fulshear Fiscal Year 2019 Capital Improvements Plan funding request.
5. Consideration of and action on Fiscal Year 2019 Budget Amendment No. 1.
6. Consideration of and possible action on Resolution CDC 18-02, a resolution of the CDC declaring additional projects of the Corporation for Fiscal Year 2018-2019, directing staff to publish notice of same, and setting a public hearing.

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. Announcements.

9. Adjournment.

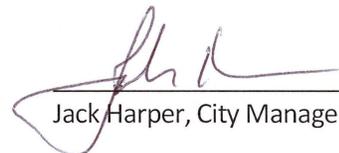
Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 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 Thursday, October 4, 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:



Angela Fritz, Economic Development Director



Jack Harper, City Manager