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

SPECIAL JOINT 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 16, 2019 at 6:30 p.m. at the Irene Stern Community Center, 6920 Katy-Fulshear Road, 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. Consideration and possible action on professional services agreement with HR Green regarding broadband research and planning services

4. Consideration and possible action on budget allocation for broadband research and planning services

5. Public hearing on specific project being proposed by the Corporation for Fiscal Year 2019-2020 being expenditures for economic development broadband research and planning found by the Board of Directors to promote new or expanded business development, the amount of which is approximately $25,000

6. Consideration and possible action on Resolution CDC 19-03 a resolution of the CDC declaring a specific project of the Corporation for Fiscal Year 2019-2020

7. Economic Development update including:

   a) City and Economic Development Projects
   b) Certificates of Occupancy
   c) Conferences and Meetings Attended
   d) Upcoming Meetings and Events
   e) Business Contacts and Announcements
   f) Economic Indicators

8. 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 Tuesday, December 3 ***, 2019*** 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:

12/2/19

Angela Fritz, Economic Development Director

Jack Harper, City Manager