



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093 · Fulshear, Texas 77441
281-346-1796
www.fulsheartexas.gov

JOINT ANNUAL MEETING AGENDA

THE STATE OF TEXAS · CITY OF FULSHEAR · COUNTY OF FORT BEND

Notice is hereby given of the annual meeting of the Fulshear Development Corporation (FDC) to be held on Monday, June 15, 2020 at 5:30 p.m. at the Irene Stern Community Center, 6920 Katy-Fulshear Road, Fulshear, Texas, to consider the below stated items.

Notice Pertaining to Social Distancing Requirements: In accordance with the Texas Open Meetings Act, Chapter 551, Government Code, this meeting shall be open to the public, except as provided by said Act. However, any members of the public who attend the meeting are individually responsible for complying with any applicable proclamation or order issued by the governor or any local official which may be in effect at the time of the meeting, including but not limited to any restrictions which may require such members of the public to implement social distancing, to minimize social gatherings, or to minimize in-person contact with people who are not in the same household.

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.

The Board of Directors of the 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).

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.

Corporation Business:

3. Consideration and possible action to elect a President Pro-Tem

Joint Corporation Annual Business:

4. Welcome and introduction of new board directors

5. 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

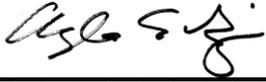
Joint Corporation Business:

- 6. Review and discuss staff update on small business grant program to support Fulshear businesses negatively impacted by COVID-19
- 7. Consideration and action on Resolution FDC 2020-05, a Resolution requesting the City of Fulshear create a second Chapter 380 economic development program to continue providing grants to small businesses negatively affected by COVID-19
- 8. Consideration and action on financials and payables for the Corporation for the period ending April 30, 2020
- 9. Review and discuss items related to Fiscal Year 2020-2021 budget development and take action as necessary to direct staff:
 - a) Draft FY 2021 EDC Budgets – Operational and Projects Funds
 - b) Administrative Services Agreement and associated Economic Development Department budget
 - c) City Capital Improvement Plan (CIP) project funding requests
 - d) Budget schedule
- 10. Consideration and action on minutes of the Corporation for the May 18, 2020 Joint Meeting
- 11. Hear update from City Council liaisons
- 12. Economic development report: Briefings or updates may be provided regarding City and Economic Development projects and programs, certificates of occupancy, conferences and meetings attended, upcoming meetings and events, business contacts and announcements, and economic indicators
 - a) Update on Broadband Discovery Project
 - b) Update on Innovation Hub Playbook Project
 - c) Update on Transit Feasibility Project
 - d) Update on COVID-19 business support
- 13. Review and discuss upcoming regular joint meeting schedule
- 14. Future agenda items
- 15. Announcements
- 16. Adjournment

Note: In compliance with the American Disabilities Act, and to the extent applicable, 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 **Friday, June 12, 2020 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

CANCELLED