



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

AMENDED SPECIAL JOINT MEETING AGENDA THE STATE OF TEXAS · CITY OF FULSHEAR · COUNTY OF FORT BEND

Notice is hereby given of a meeting of the Fulshear Development Corporation (FDC) to be held on **Monday, March 16, 2020 at 5:30 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 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.

Corporation Business:

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

Joint Corporation Business:

4. Public hearing on specific project being proposed by the Corporation for Fiscal Year 2019-2020 being expenditures for creation of an innovation hub strategy for the City of Fulshear found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$6,000. Comments or discussion by the Board of Directors will only be made at the time the agenda item is taken up for deliberation by the board.
5. Consideration and possible action on Agreement with The Cannon regarding creation of an Innovation Hub Strategy for the City of Fulshear

6. Consideration and possible action on budget allocation for creation of an Innovation Hub Strategy for the City of Fulshear
7. Consideration and possible action on Resolution FDC 19-04, a resolution of the FDC declaring a specific project of the Corporation for Fiscal Year 2019-2020
8. Review and discuss Economic Development Strategic Plan implementation specific to Corporations' priorities and next steps
9. Discuss potential impacts on downtown businesses related to FM 1093 construction, and options for the Economic Development Corporations' and City's action plans per 1.4.5 in the Fulshear Economic Development Strategic Plan
10. Consideration of and possible action on board member recommendation to purchase advertising space in the Explore Fulshear publication
11. Consideration of and possible action on budget allocation for advertising in the Explore Fulshear publication

Corporation Business:

12. Consideration of and possible action on minutes of the Corporation for the February 17, 2020 Special Joint Meeting
13. Consideration of and possible action on financials and payables for the Corporation for the period ending January 31, 2020
14. Hear update from City Council liaison
15. 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
16. 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
17. Future agenda items
18. Announcements
19. 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 Friday, March 13, 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