



# 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

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## 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 by videoconference** on Monday, April 13, 2020 at 5:30 p.m. to consider the below stated items. **Audio, and to the extent feasible, video of the meeting, will be available to the public via the following free-of-charge videoconference link:**

<https://global.gotomeeting.com/join/309475109>

*The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments and public hearing portions of the agenda, if applicable. A recording of the meeting will be made available to the public.*

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
4. Consideration of and possible action on election of officers of the Corporation in accordance with the Corporation Bylaws, to include the positions of: President, Vice-President, Secretary, and Treasurer

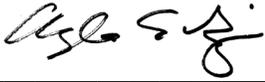
## **Joint Corporation Business:**

5. 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.
6. Consideration and action on Agreement with The Cannon regarding creation of an Innovation Hub Strategy for the City of Fulshear
7. Consideration and action on budget allocation for creation of an Innovation Hub Strategy for the City of Fulshear
8. Consideration and action on Resolution FDC 2020-01, a resolution of the FDC declaring a specific project of the Corporation for Fiscal Year 2019-2020
9. Review and discuss Economic Development Strategic Plan implementation specific to Corporations' priorities and next steps
10. Discuss impacts on Fulshear businesses related COVID-19, and economic development programs related thereto, and take action as necessary to direct staff
11. Consideration and action on Resolution FDC 2020-02, a resolution of the FDC requesting Governor Abbott temporarily waive or suspend certain statutes, orders, or rules that limit Economic Development Corporations (EDCs) from utilizing EDC sales tax revenues as a form of financial disaster relief to support local businesses impacted by COVID-19
12. Consideration and action on board member recommendation to purchase advertising space in the Explore Fulshear publication
13. Consideration and action on budget allocation for advertising in the Explore Fulshear publication
14. Consideration and action on minutes of the Corporation for the February 17, 2020 Special Joint Meeting
15. Consideration and action on financials and payables for the Corporation for the period ending January 31, and February 29, 2020
16. Consideration and action on Corporation Budget Amendment No. 1 for Fiscal Year 2019-2020 (FY20)
17. Hear update from City Council liaison
18. Economic development update including: City and Economic Development projects, certificates of occupancy, conferences and meetings attended, upcoming meetings and events, business contacts and announcements, and economic indicators
19. Future agenda items
20. Announcements
21. 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 **Thursday, April 9, 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:



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Angela Fritz, Economic Development Director



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Jack Harper, City Manager