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 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, August 17, 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/851485797

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.

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.

3. Public hearing on a general type of projects being proposed by the Corporation for Fiscal Year 2020-2021 being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development, the amount of which is approximately $447,971; and specific projects being expenditures found by the Board of Directors to promote new or expanded business development for: Community Events ($37,500); and capital project contributions for City of Fulshear CIP Project ST20B: Huggins Widening/Extension Cost Participation ($100,000), City of Fulshear CIP Project ST20C: Texas Heritage Parkway Construction Cost Participation ($3,875), City of Fulshear CIP Project ST20D: FM 1093 Widening Cost Participation ($25,250), City of Fulshear CIP Project FPT19A: Parks and Pathways Master Plan Implementation ($50,000), City of Fulshear CIP Project FPT19B: Livable Center Study Implementation ($50,000); and City of Fulshear CIP Project D20A: West Side Drainage ($100,000)

4. Consideration and possible action on Agreement to implement an Economic Development Quick Start Solution to be used with the Salesforce customer relationship management platform

5. Consideration and action on Resolution FDC 2020-07, a resolution of the FDC declaring a specific project of the Corporation for Fiscal Year 2019-2020 being expenditures for acquisition of a Customer Relationship Management (CRM) system for the Economic Development department of the City of Fulshear as called for in the Economic Development Strategy, found by the Board Directors to promote new or expanded business development, the amount of which is approximately $7,500

6. Consideration and action on budget allocation to fund acquisition of a Customer Relationship Management (CRM) system for the Economic Development department of the City of Fulshear

7. Consideration and action on financials and payables for the Corporation for the period ending June 30, 2020

8. Consideration and action on minutes of the Corporation for the July 20, 2020 Meeting

9. Hear update from City Council liaisons

10. 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, economic indicators, and administrative items

    a) Update on COVID-19 grant program
    b) Update on Innovation Hub Playbook Project
    c) Update on request to review Corporation meeting schedule
    d) Update on request to utilize a file share tool for the Corporation

11. Future agenda items

12. Announcements

13. Adjournment

Approved for posting by:

Angela Fritz, Economic Development Director

Jack Harper/aef

Jack Harper, City Manager

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 do hereby certify that the above Notice of Meeting and Agenda was posted on ***Tues day, August 4, 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.

Chandler Marks, Economic Development Coordinator