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

ANNUAL MEETING AGENDA

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

NOTICE IS HEREBY GIVEN OF A MEETING OF THE ANNUAL MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC) TO BE HELD ON Monday, June 18, 2018 AT 6:30 P.M. IN THE CITY HALL OF THE CITY, 30603 F.M. 1093, 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).

Call to Order.

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.

1. 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

2. Consideration of and possible action on minutes of the Corporation for the May 21, 2018 regular meeting.

3. Consideration of and possible action on financials and payables for the Corporation.

4. Hear report from Economic Development Director including updates on:

    a. Economic Indicators
    b. City and Economic Development Projects
    c. Permits and New Construction
    d. Conferences and Meetings Attended
    e. Upcoming Meetings and Events
    f. Board Appointments

5. Review and discuss draft Fiscal Year 2019 Administrative Services Agreement and associated budget language and take action as necessary to direct staff.

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6. Review and discuss draft Fiscal Year 2019 budgets and take action as necessary to direct staff.

7. Review and discuss security presence at Corporation meetings and take action as necessary to direct staff.

8. Future agenda items.

9. Announcements.

10. 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, June 15, 2018*** 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:

6/14/18

Angela Fritz, Economic Development Director

JH/dtf

Jack Harper, City Manager