



# 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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## 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, July 15, 2019 at 6:30 p.m. at City Hall, 30603 FM 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).

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.
3. Consideration of and possible action on minutes of the Corporation for the June 17, 2019 Meeting
4. Consideration of and possible action on financials and payables for the Corporation for the period ending May 31, 2019
5. Consideration of and action on Fiscal Year 2019-2020 Administrative Services Agreement by and between the Corporation and the City of Fulshear
6. Consideration of and action on Fiscal Year 2019-2020 Corporation Budgets
7. Consideration of and possible action on Resolution FDC 19-01, a resolution of the FDC declaring projects of the Corporation for Fiscal Year 2019-2020, directing staff to publish notice of same, and setting a public hearing

8. 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) Legislative Updates
  - g) Economic Indicators

9. Executive Session – Closed Session in accordance with the Government Code **Sec. 551.087.**  
**DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING**

This chapter does not require a governmental body to conduct an open meeting:

- 1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- 2) To deliberate the offer of financial or other incentive to a business prospect described by subdivision (1).

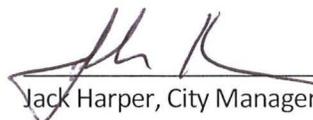
- 10. Future agenda items
- 11. Announcements
- 12. Adjournment

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 <sup>Wednesday</sup> ~~Tuesday~~, <sup>July 10, 2019</sup> ~~July 9, 2019~~ 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