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

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, August 20, 2018 at 6:30 p.m. in the City Hall of the City, 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.

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. Public hearing on a general type of projects being proposed by the Corporation for Fiscal Year 2018-2019 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 $308,190; a specific project being expenditures for community events found by the Board of Directors to promote new or expanded business development, the amount of which is approximately $37,500; and a specific project being expenditures for holiday decorating services found by the Board of Directors to promote new or expanded business development, the amount of which is approximately $19,018.

2. Consideration of and possible action on minutes of the Corporation for the July 23, 2018 Regular Meeting, the July 17, 2018 Special Meeting and Joint Workshop, and the July 30, 2018 Special 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

5. Discuss formulation of City economic development strategic plan.

6. Review and discuss upcoming regular meeting schedule and take action as necessary.

7. Review and discuss 2018 Scarecrow Festival sponsorships and take action as necessary.

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 Wed, Aug. 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:

Angela Fritz, Economic Development Director

Jack Harper, City Manager