



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
www.fulsheartexas.gov

SPECIAL 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) with the City of Fulshear Development Corporation (CDC) to be held on Monday, November 19, 2018 at 6:30 p.m. at the Irene Stern Community Center, 6920 Katy-Fulshear Road, 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.

1. Consideration and possible action on ranking group recommendation for consultant to provide economic development strategic planning services.
2. Consideration and possible action on budget allocation for economic development strategic planning services.
3. Public hearing on specific project being proposed by the Corporation for Fiscal Year 2018-2019 being expenditures for economic development strategic planning found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$50,000.
4. Consideration and possible action on Resolution FDC 18-02, a resolution of the FDC declaring a specific project of the Corporation for Fiscal Year 2018-2019.
5. Consideration and possible action on City of Fulshear Fiscal Year 2018-2019 Capital Improvement Plan funding requests. (Gary)
6. Consideration and possible action on Fiscal Year 2018-2019 Budget Amendment No. 1.

7. Consideration of and possible action on Resolution FDC 18-03, a resolution of the FDC declaring additional projects of the Corporation for Fiscal Year 2018-2019, directing staff to publish notice of same, and setting a public hearing.
8. Adjournment.

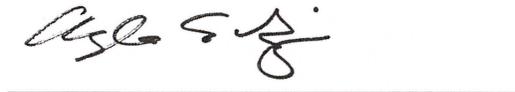
Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Kimberly Kopecky, 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, November 16, 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.

Signed:



Approved for posting by:



Angela Fritz, Economic Development Director



Jack Harper, City Manager