# 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

**MEETING AGENDA**
THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC) TO BE HELD ON Monday, December 12, 2016 AT 6:30 P.M. IN THE CITY HALL OF THE CITY, 30603 F.M. 1093, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING 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 Fulshear Development Corporation with regard to 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 minutes of the Corporation for:
   a. July 18, 2016 Special Meeting (Fritz)
   b. July 18, 2016 Regular Meeting (Fritz)
   c. August 10, 2016 Special Joint Meeting (Fritz)
   d. August 24, 2016 Regular Meeting (Fritz)
   e. September 8, 2016 Special Meeting (Fritz)
   f. October 3, 2016 Special Meeting (Fritz)
   g. October 17, 2016 Special Meeting (Fritz)

2. Consideration of and possible action on financials and payables for the Corporation. (Finance)

3. Review and discuss Fiscal Year 2017 Plan of Work. (Fritz)

4. Presentation and discussion of Corporation board workshops on Economic Development, roles and responsibilities, and strategic planning, and take action as necessary to direct staff. (Fritz)

5. Consideration of and possible action on approving upcoming Economic Development advertising expenses (Fritz).

6. Hear update on Christmas event. (Fritz/Snipes)

7. Discussion regarding the Texas Open Meetings Act, Chapter 551, Texas Government Code. (Legal)

8. Discussion regarding the Texas Public Information Act, Chapter 552, Texas Government Code. (Legal)

9. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

10. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS DEEMED APPROPRIATE.

11. Report from Economic Development Director. (Fritz)

12. Requests for future agenda items.

13. Announcements.

14. 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, December 9, 2016 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

C.J. Snipes, City Manager