



**CITY OF FULSHEAR**  
**DEVELOPMENT CORPORATION**  
A Type "A" 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

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**Regular Meeting Minutes**  
**February 5, 2018**  
**6:30 PM**

Board Members Present: Rev. Jackie Gilmore, Andrew Van Chau, Kent Pool, Bill Archer  
Board Members Absent: Randy Hutchison  
Staff: Angela Fritz; Wes Vela  
Attendees: Kaye Kahlich

**Call to Order.**

There being a quorum of the board present, the meeting was called to order at 6:32 p.m. by Rev. Jackie Gilmore.

**Public Comments.**

None.

**1. Consideration of and possible action on minutes of the Corporation for the December 4, 2017 regular meeting.**

**Motion to adopt as presented – Van Chau; Second – Pool**

**Ayes: 4      Nays: 0      Abstentions: 0**

**2. Consideration of and possible action on financials and payables for the Corporation:**

Staff presented an overview of the financials and payables.

**Motion to approve payables in amount of \$26,191.67 as presented– Pool; Second –Van Chau**

**Ayes: 4      Nays: 0      Abstentions: 0**

**3. Consideration of and possible action on adopting City of Fulshear Investment Policy for the Corporation.**

The City's Chief Financial Officer, Wes Vela, presented an overview of the Investment Policy and its purpose due to the Public Funds Investment Act. As the City's CFO, he is also its designated investment officer.

**Motion to adopt the City of Fulshear Investment Policy for the Corporation – Van Chau; Second – Archer**

**Ayes: 4      Nays: 0      Abstentions: 0**

**4. Update on status of Texas Heritage Parkway funding agreement.**

Staff updated the board that the City's Interlocal agreement with the County and other participating entities is still awaiting Fort Bend County approval.

**5. Update on website procurement process.**

Staff provided a brief update on the website procurement process based on information presented to City Council December 19, and also noted it would probably be changing again due to loss of Communications Coordinator.

**6. Consideration of and possible action on appointing a Corporation member to assist in website vendor proposal review process.**

**Motion to appoint Andrew Van Chau as A Corp representative– Gilmore; Second –Archer**  
**Ayes: 4      Nays: 0      Abstentions: 0**

**8. Hear report from Economic Development Director including updates on: economic indicators; City and economic development projects; conferences and meetings attended; permits and new construction.**

Ms. Fritz provided an overview of ongoing projects, development, and economic indicators, as well as staff changes at the City of Fulshear.

**9. Requests for Future Agenda Items**

The board requested the following topics be included on future agendas for discussion:

- overview/update on development along FM 359 including relevant capital projects/improvements (Gilmore)
- overview/update on development along FM 1093 including relevant capital projects/improvements (Pool)
- review of Southwestern Economics contract with the board (Archer)
- a general development overview (Van Chau)
- update/presentation on economic data pertaining to local employment/workforce/labor shed (Van Chau)

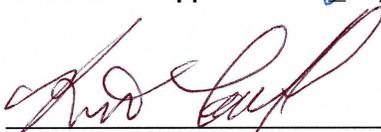
**10. Announcements**

None.

**11. Adjournment**

**Motion to Adjourn – Archer @ 7:32 p.m. Second – Van Chau**  
**Ayes: 4      Nays: 0      Abstentions: 0**

Passed and approved this 5 day of MARCH, 2018.

  
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Kent Pool, Secretary  
City of Fulshear Development Corporation

  
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Rev. Jackie Gilmore, President  
City of Fulshear Development Corporation  
*Curtis R Hutchinson, Vice-President*