



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
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## Regular Meeting Minutes March 5, 2018 6:30 PM

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

### Call to Order.

There being a quorum of the board present, Vice-President Randy Hutchison called the meeting to order at 6:32 p.m.

### Public Comments.

There were no comments from the general public. Board member Archer mentioned a project the Bandera EDC is undertaking related to a multi-purpose venue, and that he is interested into looking into the project further.

### 1. Consideration of and possible action on minutes of the Corporation for the February 5, 2018 regular meeting.

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

**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 as presented in amounts of \$10,762.16 to City of Fulshear and \$619.26 to Southwestern Economics– Van Chau; Second –Pool**

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

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

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:

- Update on 1093 II enhancements (Hutchison)

- Discussion regarding scheduling of pending agenda items (Van Chau)
- Discussion regarding agenda preparation process (Archer)

**10. Announcements**

Staff reminded the board of the Shamrock Shindig set for Saturday, March 17. Board member Van Chau advised the board that the Chamber's Fulshear Opry held March 3, was a success and that there were approximately 350 attendees, up from just over 200 at the first Opry. He also stated that the Chamber is considering holding the event twice a year due to the interest.

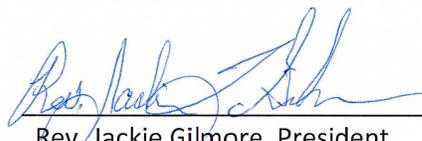
**11. Adjournment**

**Motion to Adjourn – Archer @ 7:17 p.m. Second – Pool**

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

Passed and approved this 2<sup>nd</sup> day of April, 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