



# 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

---

## Regular Meeting Minutes

April 2, 2018

6:30 PM

Board Members Present: Rev. Jackie Gilmore, Randy Hutchison, Kent Pool, Andrew Van Chau, Bill Archer  
Board Members Absent: None  
Staff: Angela Fritz  
Attendees: Kaye Kahlich

### Call to Order.

There being a quorum of the board present, Rev. Jackie Gilmore, President, called the meeting to order at 6:33 p.m.

### Public Comments.

There were no comments from the general public.

### 1. Hear presentation on Texas State Technical College Fort Bend programs. (Chris Martin, TSTC Fort Bend Business Relationship Manager)

Mr. Martin presented an overview of TSTC Fort Bend's workforce training programs including the skills for small business, the skills development fund, the self-sufficiency fund, and the skills for veterans fund. He also provided an overview of the school itself, and the technical courses and training programs the college provides.

### 2. Hear presentation on "Paths to Establishing a Global Technology & Innovation Hub." (Andrew Van Chau)

Mr. Van Chau presented an overview of the Greater Houston regional context related to the development of a technology and innovation hub including information on specific components related to economic development and workforce development.

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

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

**Ayes: 5      Nays: 0      Abstentions: 0**

### 4. Consideration of and possible action on financials and payables for the Corporation:

Staff presented an overview of the financials and payables.

**Motion to approve payable as presented in amount of \$8,180.96 to the City of Fulshear– Van Chau; Second – Pool**

**Ayes: 5      Nays: 0      Abstentions: 0**

**5. 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
- f. Economic Development FY18 Plan of Work

Ms. Fritz provided an overview of ongoing projects, development, and economic indicators, along with a status update on the Economic Development FY18 work plan.

**6. Review and discuss Fiscal Year 2019 budget process and timeline.**

Ms. Fritz provided an outline for upcoming May, June and July meetings regarding FY19 budget preparation.

**7. Review and discuss future agenda items and timeline for consideration.**

Ms. Fritz provided a brief run down of outstanding agenda items and factors related to their scheduling, as requested by Mr. Van Chau at the previous meeting. There were no additional agenda items added to the pending list.

**8. Review and discuss agenda preparation process.**

This item was requested at the previous meeting by Mr. Archer. Ms. Fritz provided an overview of the current agenda preparation process as presented to the board in August 2017.

**9. Announcements**

None

**10. Adjournment**

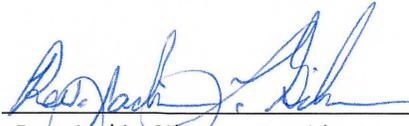
**Motion to Adjourn – Hutchins @ 9:16 p.m. Second – Pool**

**Ayes: 5          Nays: 0          Abstentions: 0**

Passed and approved this 5<sup>th</sup> day of July, 2018.

---

Kent Pool, Secretary  
City of Fulshear Development Corporation



---

Rev. Jackie Gilmore, President  
City of Fulshear Development Corporation