



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
A Type "A" Economic Development Sales Tax Corporation

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Meeting Minutes
July 9, 2018
6:30 PM

Board Members Present: Rev. Jackie Gilmore, Andrew Van Chau, Bill Archer, Jason Maklary
Board Members Absent: Troy Bozeman
Staff: Angela Fritz, Jack Harper, Brant Gary, Wes Vela
Attendees: Kaye Kahlich, Lisa Martin, Kent Pool, Aaron Groff

Call to Order.

There being a quorum of the board present, Rev. Jackie Gilmore, President, called the meeting to order at 6:30 p.m.

Public Comments.

There were no comments from the general public.

1. Welcome and introduction of board directors.

The board welcomed the newest Director, Jason Maklary, and each provided a brief introduction.

2. Consideration of and possible action on election of officers of the Corporation in accordance with the Corporation Bylaws, to include the positions of:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

Motion to table until next meeting – Archer; Second – Van Chau

Ayes: 4 Nays: 0 Abstentions: 0

3. Consideration of and possible action on minutes of the Corporation for the June 4, 2018 regular meeting.

Motion to approve – Van Chau; Second – Maklary

Ayes: 4 Nays: 0 Abstentions: 0

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

Motion to approve – Van Chau; Second – Archer

Ayes: 4 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. Advertising placement engagement**

Ms. Fritz provided overview of ongoing projects and initiatives.

Not an Action Item

6. Review and discuss draft Fiscal Year 2019 Administrative Services Agreement and take action as necessary to direct staff.

The board discussed the proposed redlines and was amenable to staff continuing to finalize for FY19.

Not an Action Item

7. Review and discuss draft Fiscal Year 2019 budgets and take action as necessary to direct staff.

Ms. Fritz provided an overview of the proposed draft 600 and 601 fund budgets, and the board was amenable to staff proceeding with finalization for FY19. Assistant City Manager Brant Gary presented an overview of the City's FY19-23 Preliminary Capital Improvement Plan as well as a request for EDC funding participation in some FY19 projects. The board requested additional detail on the CIP projects and their impacts.

Not an Action Item

8. Review and discuss contract with Southwestern Economics LLC.

Motion to table until next meeting – Archer; Second – Van Chau

Ayes: 4 Nays: 0 Abstentions: 0

9. Review and discuss regular meeting day and time.

The members present were good with leaving the board's regular meeting day and time at the first Monday of each month at 6:30 p.m.

Not an Action Item

10. Review and discuss upcoming regular meeting schedule.

The members present were good with leaving the board's regular meeting day and time at the first Monday of each month at 6:30 p.m.

Motion to accept proposed schedule as presented, including cancellation of regular November meeting – Archer; Second – Maklary

Ayes: 4 Nays: 0 Abstentions: 0

11. Future agenda items.

- Request for information on upcoming training opportunities for Board and associated costs (Van Chau)
- Request to review organizational membership detail (Van Chau)

Not an Action Item

12. Announcements

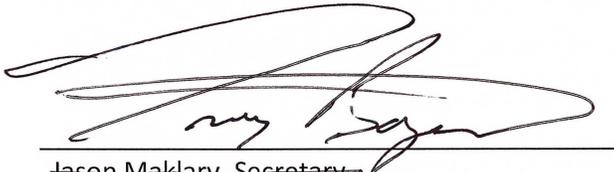
None

13. Adjournment

Motion to Adjourn – Maklary @ 8:47 p.m. Second – Archer

Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 16th day of August, 2018.



Jason Maklary, Secretary
Troy Bozeman
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation