



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Special Meeting Minutes

July 30, 2018

7:00 PM

Board Members Present: Rev. Jackie Gilmore, Andrew Van Chau, Jason Maklary, Troy Bozeman, Bill Archer
Board Members Absent: None
Staff & City Council Liaison: Angela Fritz, John Kelly
Attendees: Ray Kerlick, Kaye Kahlich, Don McCoy, Kent Pool, Wes Wauson, Aaron Groff, Tommy Kuykendall

Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 7:17 p.m.

1. Consideration of and action on Fiscal Year 2018-2019 Administrative Services Agreement by and between the Corporation and the City of Fulshear.

Ms. Fritz presented an overview of the proposed FY19 Administrative Services Agreement (ASA), noting changes from the last draft reviewed by the board at their July 9 meeting, namely the inclusion of a "Shared Services Fee" to be paid to the City for general fund costs incurred in supporting the Corporation. The board requested additional detail be provided (other than language included in ASA) regarding the calculation of the FY19 fee of \$35,000.

Motion to approve as presented with minor language modification made by B Corporation regarding quarterly payments, and the provision of additional detail to board regarding the City Shared Services Fee calculation- Maklary; Second – Bozeman

Ayes: 4 Nays: 1 Abstentions: 0

2. Consideration of and action on Fiscal Year 2018-2019 Corporation Budgets.

Ms. Fritz presented an overview of the proposed FY19 Operating (600) and Projects (601) Fund budgets, noting changes from the last draft reviewed by the board at their July 9 meeting, namely the inclusion of a "Shared Services Fee" in the amount of \$35,000. She also reviewed the Projects Fund detail sheets with the board.

The board discussed organizational memberships and community event funding. Mr. Van Chau recused himself and turned the meeting over to Vice President Gilmore for the vote.

Motion to approve budgets as presented with increase in community events line item to \$37,500 – Archer; Second – Bozeman

Ayes: 4 Nays: 0 Abstentions: 1 – Van Chau

3. Consideration of and possible action on Resolution CDC 18-01, a resolution of the CDC declaring projects of the Corporation for Fiscal Year 2018-2019, directing staff to publish notice of same, and setting a public hearing.

Ms. Fritz presented an overview of the project declaration resolution and approval process. Mr. Van Chau recused himself and turned the meeting over to Vice President Gilmore for the vote.

Motion to approve Resolution CDC 18-01 as presented with increase in community events to \$37,500 – Maklary; Second – Archer

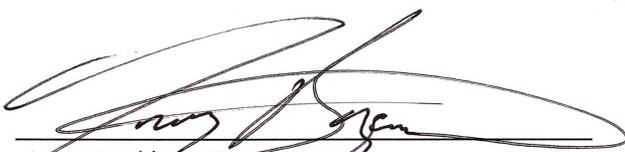
Ayes: 4 Nays: 0 Abstentions: 1 – Van Chau

4. Adjournment.

Motion to Adjourn – Archer @ 7:54 p.m. Second – Bozeman

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 6th day of August, 2018.



Jason Maklary, Secretary
Trev Bozeman
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation