



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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Regular Meeting Minutes September 18, 2017 6:30 PM

Board Members Present: Wes Wauson, Aaron Groff, Carol Riggs, Tommy Kuykendall, Mike Hopfe, Don McCoy
Board Members Absent: (ex-officio)
Stacy Mangum, Recie Medlock
Staff: Angela Fritz, CJ Snipes
Attendees: None

Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:32P.M.

Public Comments.

None

1. **Consideration of and possible action on minutes of the Corporation for the August 21, 2017 regular meeting and the September 12, 2017 special joint workshop meeting.**

Motion to approve minutes as submitted – Kuykendall; Second – Groff

Ayes: 5 Nays: 0 Abstentions: 0

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

Ms. Fritz presented an overview of the sales tax revenues and noted there was one payable for the Corporation: \$1,170.00 to the Randle Law Firm.

Motion to approve financials and corporate payables approved as presented – Kuykendall; Second – Riggs

Ayes: 5 Nays: 0 Abstentions: 0

3. **Review and discuss City of Fulshear request to participate in capital project funding for Fiscal Year 2018.**

Mr. Snipes presented an overview of the City's request that the EDCs participate in costs associated with the following Capital Improvement Projects:

- A. Huggins and Fulshear-Katy Roads mobility project – one time per EDC contribution of \$71,250 (25% total City obligation for right-of-way acquisition)
- B. Texas Heritage Parkway – annual recurring per EDC contribution of \$91,125 (25% total City obligation to Fort Bend County for pro-rata share of public-private partnership)

The board was amenable to participating in the projects and requested staff proceed with preparing the necessary documents for board consideration at the next regular meeting.

4. Review and discuss agenda preparation process and Corporation meeting frequency and structure including consideration and possible action on cancellation of September 2017 regular meeting.

This item was accidentally left on the agenda from the previous meeting. There was no discussion on the item.

No Action Taken

5. Consideration of and a possible action on establishing a working group on collaboration opportunities with local schools.

The board discussed creating a group that will look for opportunities for collaboration between the City, business, and schools.

Motion to create working group consisting of Aaron Groff, Wes Wauson, and Don McCoy-Riggs; Second – Kuykendall

Ayes: 5

Nays: 0

Abstentions: 0

6. Consideration of and possible action on request to create Corporation committees.

The board discussed and determined there was no current need to request creation of Corporation committees.

No Action Taken

7. Requests for future agenda items.

None were added.

No Action Taken

8. Announcements

- Thanks to City for emergency efforts during Hurricane Harvey
- PASA Demographics did a great job on gathering and presenting demographic information at joint meeting of Council, Corporation A, and Corporation B.
- Reminder of Commissioner Meyers Harvey Recovery meeting September 23 meeting with Fort Bend County, City of Fulshear, and FEMA et al for questions concerning relief and clean-up efforts.

9. Adjournment

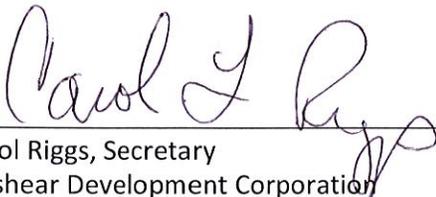
Motion to Adjourn– Groff @ 7:39 p.m. Second –Hopfe

Ayes: 5

Nays: 0

Abstentions: 0

Passed and approved this 16 day of October, 2017.



Carol Riggs, Secretary
Fulshear Development Corporation



Wes Wauson, President
Fulshear Development Corporation