



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 December 12, 2016 6:30 P.M.

Board Members Present: Wes Wauson, Aaron Groff, Kent Johnson, Stacy Mangum, Carol Riggs Laurie Szantay, Jon Trisan
Staff: Angela Fritz, Wes Vela, Sharon Valiante
Attendees: Byron Brown, Don McCoy

There being a quorum presented, Wes Wauson called the meeting to order at 6:31 p.m.

Public Comments.

Ms. Fritz introduced Mr. Vela and Ms. Valiante

1. Consideration of and possible action on minutes of the Corporation for:

- A. July 18, 2016 Special Meeting
- B. July 18, 2016 Regular Meeting
- C. August 10, 2016 Special Meeting
- D. August 24, 2016 Regular Meeting
- E. September 8, 2016 Special Meeting
- F. October 3, 2016 Special Meeting
- G. October 17, 2016 Special Meeting

Consideration of outstanding minutes was postponed.

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

Mr. Vela gave an overview of the current state of financials.

Not an Action Item

3. Review and discuss Fiscal Year 2017 Plan of Work

Ms. Fritz gave an overview of the FY 2017 budget process and highlighted FY 2016 accomplishments. She also outlined major projects and initiatives for 2017.

Not an Action Item

4. Presentation and discussion of Corporation board workshops on Economic Development, roles and responsibilities and strategic planning, and take action as necessary to direct staff.

Ms. Fritz presented a proposal from a facilitator to provide a half-day basic economic development, community development and board roles/responsibilities training. The Board approved \$1,700 for the proposal.

Motion by: Mangum Second: Johnston

Ayes: 7 Nays: 0 Abstentions: 0

5. Consideration and possible action on approving upcoming Economic Development advertising expenses.

Ms. Fritz recommended continuing to advertise in the Greater Houston Partnership's Official Economic Guide at a cost not to exceed \$2,040.

Motion by: Mangum Second: Szantay

Ayes: 7 Nays: 0 Abstentions: 0

6. Hear update on Christmas event. *This item was heard at the beginning of the meeting as item 1.*

Staff presented an overview of the Holly Jolly Christmas event scheduled for December 12.

Not an Action Item

7. Discussion regarding the Texas Open Meetings Act, Chapter 551, Texas Government Code

Byron Brown, the City's legal counsel, provided procedural information to the Board.

Not an Action Item

8. Discussion regarding the Texas Public Information Act, Chapter 552, Texas Government Code

Mr. Brown provided information on the Texas Public Information Act to the Board.

Not an Action Item

**9. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.071
CONSULTATION WITH ATTORNEY: CLOSED MEETING**

The Board went into closed session at 7:52 P.M.

10. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS DEEMED APPROPRIATE.

The Board reconvened at 8:06 p.m. No Action Taken

11. Report from Economic Development Director

Ms. Fritz gave an update on economic development projects and activities.

Not an Action Item

12. Requests for future agenda items.

None at this time.

Not an Action Item

13. Announcements

Reminders about several holiday events were shared including: the Holly Jolly Christmas, the Community feast and Christmas with a Cop.

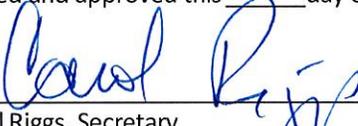
14. Adjournment

Motion to adjourn

Motion to adjourn at 8:18 p.m. - Szantay; Second: Groff

Ayes: 7 Nays: 0 Abstentions: 0

Passed and approved this 22 day of May, 2017.



Carol Riggs, Secretary
Fulshear Development Corporation



Wes Wauson, President
Fulshear Development Corporation