



FULSHEAR
DEVELOPMENT CORPORATION
A Type "B" 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

Meeting Minutes
January 22, 2018
6:30 PM

Board Members Present: Wes Wauson (6:35 p.m.), Aaron Groff, Carol Riggs, Tommy Kuykendall, Mike Hopfe, Don McCoy, Recie Medlock, Stacy Mangum
Board Members Absent: None
Staff: Angela Fritz, Angela Hahn
Attendees: Kaye Kahlich, Andrew Van Chau, Rhonda Kuykendall, Tricia Krenek

Call to Order.

There being a quorum of the Board present, Aaron Groff, Vice-President, called the meeting to order at 6:33 P.M.

Public Comments.

None

1. Consideration of and possible action on minutes of the Corporation for the November 20, 2017 regular meeting.

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

Ayes: 6 Nays: 0 Abstentions: 0

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

Motion to approve payables as presented – Kuykendall; Second – Hopfe

Ayes: 7 Nays: 0 Abstentions: 0

3. Consideration of and possible action on adopting City of Fulshear Investment Policy for the Corporation.

Carried forward to next meeting in order that City Chief Financial Officer could address questions board might have.

4. Consideration of and action on upcoming economic development advertising expenses.

Motion to approve advertising expenditures as presented amount to \$8,240 – Mangum; Second – Riggs

Ayes: 7 Nays: 0 Abstentions: 0

5. Update on status of Texas Heritage Parkway funding agreement.

Staff advised the City's Interlocal Agreement with the County and other entities was still awaiting approval at the County.

Not an Action Item

6. Consideration and possible action on hiring legal counsel for City of Fulshear Texas Heritage Parkway agreement.

Motion to invite City legal counsel, Randle Law, back to an upcoming Corporation meeting to discuss the board's concerns, comments, and questions, while acting as our counsel, in order to develop revised language as required– Kuykendall; Second – Hopfe

Ayes: 7 Nays: 0 Abstentions: 0

7. Update on website procurement process.

Staff advised that due to the estimated project costs for a website redesign (>\$50,000), the City would need to formally solicit and evaluate proposals/qualifications for the services.

Not an Action Item

8. Consideration of and action on appointing a Corporation member to assist in website vendor proposal review process.

Motion to appoint Carol Riggs to assist in website vendor proposal review – Mangum; Second – Medlock

Ayes: 7 Nays: 0 Abstentions: 0

No Action Taken

9. Update on education collaboration.

Mr. Wauson requested postponement of this item as there is no update from the working group at this time.

Not an Action Item

10. Review and discuss concept of City Executive Steering Committee.

Mr. Medlock presented an overview of his ideas regarding the concept of a City Executive Steering Committee.

Not an Action Item

11. Hear report from economic Development Director.

Ms. Fritz presented an overview of Economic Development-related activities and projects.

Not an Action Item

12. Review and discuss calendar of upcoming regular meeting dates for the Corporation.

Not an Action Item

13. Requests for future agenda items.

No additional requests were made.

14. Announcements

- FM 1093 II project work underway for first segment; second segment currently set to bid in July 2018
- March 3 – FACC Fulshear Simonton Texas Opry @ Fulshear High School Auditorium

15. Adjournment

Motion to adjourn–Riggs @ 7:51 p.m.; Second –Mangum

Ayes: 7

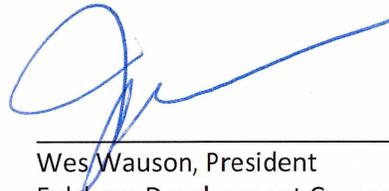
Nays: 0

Abstentions: 0

Passed and approved this 19th day of February, 2018.



Carol Riggs, Secretary
Fulshear Development Corporation



Wes Wauson, President
Fulshear Development Corporation