



**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

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**Regular Meeting Minutes**  
**February 20, 2017**  
**6:30 PM**

**Board Members Present:** Wes Wauson, Aaron Groff, Stacy Mangum, Carol Riggs, Jon Tristan  
**Board Members Absent:** None  
**Staff:** Angela Fritz, CJ Snipes  
**Attendees:** Mayor Jeff Roberts, Don McCoy, Kaye Kahlich, Terry Crockett

**Call to Order.**

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:30 P.M.

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

- a. August 24, 2016 Regular Meeting
- b. September 8, 2016 Special Meeting
- c. October 3, 2016 Special Meeting
- d. October 17, 2016 Special Meeting
- e. December 12, 2016 Regular Meeting
- f. January 23, 2017 Regular Meeting

**Motion to Approve Items C & F, – Tristan; Second – Groff**  
**Ayes: 5                      Nays: 0                      Abstentions: 0**

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

Ms. Fritz presented reports on financials and payables including the first quarter FY2017 invoice from the City under the Administrative Services Agreement amounting to \$37,892.56.

**Motion to Approve payable in amount of \$37,892.56 – Riggs; Second – Mangum**  
**Ayes: 5                      Nays: 0                      Abstentions: 0**

**3. Consideration and possible action on City membership with Fulshear Area Chamber of Commerce (FACC).**

Discussion of benefits to city if city purchases a Platinum Membership in FACC.

- City would have seat on the FACC Advisory Board
  - This will help to further the partnership between the city and the chamber.
  - Meeting held on Second Monday of every month at 5:30pm at Cross Creek Information Center (Dates may change – but will be on calendar)

It was recommended that the city join chamber at Platinum Level for \$5,000 with 50% to be paid by each board (A and B). If FDC Corp A determines not to pay 50%, FDC Corp will pay the full amount.

**Motion to Approve— Riggs; Second – Mangum**

**Ayes: 5                      Nays: 0                      Abstentions: 0**

**4. Consideration and possible action on upcoming Economic Development advertising expenses.**

Recommended that city advertise with Site Selection Magazine in their annual piece – Texas Wide Open for Business. The total cost of this advertising is \$6,600 (including design work), with the EDC portion being \$3,300. Corp A and Corp B would each be responsible for 50% of the \$3,300.

**Motion to Approve— Tristan; Second – Magnum**

**Ayes: 5                      Nays: 0                      Abstentions: 0**

**5. Consideration of and possible action on total for City of Fulshear 2017 Spring Event.**

Mr. Snipes described the planned ‘Shamrock Shindig’ event scheduled for March 18, 2017. Ms. Mangum has been working closely with city staff to organize activities and volunteers.

The cost for the event has been estimated to be \$15,000 with EDC Corps A and B each being responsible for 50% or \$7,500. At the time of the last Corp A meeting the cost was estimated to be only \$6,000 so Corp A approved only \$6,000. It was recommended that Corp B approve payment of \$7,500 and also Corp A’s additional \$1,500, if Corp A was unable to pay the additional amount.

**Motion to Approve \$7,500 with conditional approval of additional \$1,500 should A Corporation not approve –Groff; Second – Tristan**

**Ayes: 5                      Nays: 0                      Abstentions: 0**

**6. Consideration of and possible action on recommendation for replacement board members for Kent Johnston and Laurie Szantay.**

The mayor makes the final recommendations on the replacement members to City Council, but would be glad for any recommendations from the board. Mayor Roberts has talked to some potential appointees and hopes to have made a decision by March meeting.

**Not an Action Item**

**7. Report from Economic Development Director.**

Ms. Fritz presented an Economic Development Update for the period from January 21, 2017 through February 20, 2017.

**Not an Action Item**

**8. Requests for future agenda items.**

Mr. Wauson requested a new item be added to the pending agenda list:

- LCISD Collaboration opportunities (Wauson to coordinate)

**Not an Action Item**

**9. Announcements**

Ms. Fritz reminded the board to please complete their public access forms and return to the City Secretary's office.

**10. Adjournment**

**Motion to adjourn at 7:33 p.m. Groff; Second – Mangum**  
**Ayes: 5      Nays: 0      Abstentions: 0**

Passed and approved this 20<sup>th</sup> day of March, 2017.

  
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Carol Riggs, Secretary  
Fulshear Development Corporation

  
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Wes Wauson, President  
Fulshear Development Corporation

*Aaron Groff VP*