



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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Meeting Minutes
March 18, 2019
6:30 PM

Board Members Present: Wes Wauson, Tommy Kuykendall, Mike Hopfe, Stacy Mangum, Carol Riggs, Ray Kerlick
Board Members Absent: Recie Medlock, Don McCoy (ex-officio)
Staff & Council Liaison: Angela Fritz, Chandler Marks, Councilmember Lisa Kettler Martin, Kenny Seymour (security)
Attendees: Aaron Groff, Kaye Kahlich, Tajana Mesic

1. Call to Order.

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

2. Citizen's Comments.

No comments.

3. Consideration of and possible action on minutes of the Corporation for the February 18, 2019 Regular Meeting.

Motion to approve the minutes as presented – Mangum; Second – Kerlick

Ayes: 6 Nays: 0 Abstentions: 0

4. Consideration of and possible action on financials and payables for the Corporation for the period ending January 30, 2018.

Ms. Fritz presented a summary of the EDC Sales Tax report, financials, and payables.

Motion to approve the payables presented for December in the amount of \$8,337.16 – Kerlick; Second – Kuykendall

Ayes: 6 Nays: 0 Abstentions: 0

5. Economic Development update including:

- a) City and Economic Development Projects**
- b) Certificates of Occupancy**
- c) Conferences and Meetings Attended**
- d) Upcoming Meetings and Events**
- e) Business Contacts and Announcements**
- f) Legislative Updates**
- g) Economic Indicators**

Ms. Fritz provided an overview of ongoing projects and initiatives, including progress on the Economic Development Strategic Plan project underway.

Not an Action Item

6. Review Fiscal Year 2019-2020 budget schedule and process.

Ms. Fritz provided an overview of the budget schedule and process. Discussion ensued among the board.

Not an Action Item

7. Reports from Corporation representatives on:

- a) Consolidated Development Ordinance Project – Ordinance Advisory Committee meeting**
- b) Economic Development Strategic Plan Project – Steering Committee meeting**

Mr. Hopfe and Ms. Riggs (who represented the Zoning Board of Adjustment) provided an overview of their participation in the Consolidated Development Ordinance Project, and on the Focus Group meetings that occurred on February 27.

Mr. Kerlick and Ms. Mangum provided an overview of their participation in the Economic Development Strategic Plan Project.

Discussion ensued among the board about the projects.

Not an Action Item

8. Review and discuss FM 1093 II enhancement opportunities and take action as necessary.

Ms. Fritz presented an overview of some of the options potentially available for participation in relative to the FM 1093 II media right of way, as well as the multiple parties involved in the roadway project. Discussion ensued among the board.

Motion to recommend the authorization of staff to proceed with seeking necessary general project (corridor enhancement plan) approvals on City side (sponsoring agency), and then working with appropriate City staff to gather more information on procuring services relative to same in order to proceed with required statutory notice of expenditures and subsequent approvals – Kerlick; Second – Kuykendall

Ayes: 6 Nays: 0 Abstentions: 0

9. **Executive Session – Closed Session in accordance with the Government Code Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.**

This chapter does not require a governmental body to conduct an open meeting:

- 1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- 2) To deliberate the offer of financial or other incentive to a business prospect described by subdivision (1).

Motion to adjourn into Executive Session – Kuykendall @ 7:58 p.m.; Second – Riggs

10. **Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session**

Reconvene regular session @ 8:58 p.m.

No action was taken out of Executive Session.

11. **Announcements**

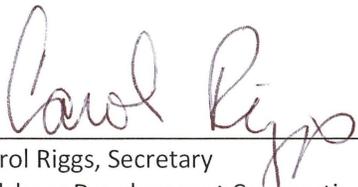
Mr. Kuykendall announced a natural disaster resiliency luncheon that the Fulshear Katy Area Chamber of Commerce will host on Thursday, March 21, 2019.

12. **Adjournment**

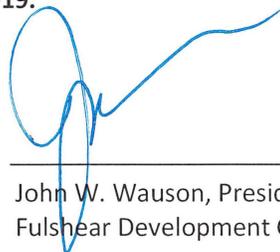
Motion to adjourn – Kuykendall @ 9:00 p.m.; Second – Mangum

Ayes: 6 Nays: 0 Abstentions: 0

Passed and approved this 15 day of April, 2019.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation