



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Meeting Minutes
April 16, 2018
6:30 PM

Board Members Present: Wes Wauson, Carol Riggs, Aaron Groff, Tommy Kuykendall, Stacy Mangum, Recie Medlock, Mike Hopfe, Don McCoy (ex-officio)
Board Members Absent: None
Staff: Angela Fritz, Jack Harper
Attendees: Kaye Kahlich, Andrew Van Chau

Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:31 P.M.

Public Comments.

None

1. Introduction of Fulshear City Manager, Jack Harper.

Mr. Harper introduced himself and let the board know how excited he was to be on board with the City and that he looked forward to working alongside the EDCs and staff to grow Fulshear.

2. Hear presentation on "Paths to Establishing a Global Technology & Innovation Hub." (Andrew Van Chau)

Mr. Van Chau presented an overview of the Greater Houston regional context related to the development of a technology and innovation hub including information on specific components related to economic development and workforce development.

3. Consideration of and possible action on minutes of the Corporation for the March 19, 2018 regular meeting.

Motion to approve minutes as presented – Riggs; Second – Mangum
Ayes: 7 Nays: 0 Abstentions: 0

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

Staff presented an overview of the financials and payables.

Motion to approve payables as presented – Kuykendall; Second – Mangum
Ayes: 7 Nays: 0 Abstentions: 0

5. Consideration of and possible action on approving upcoming economic development advertising expenses.

Motion to approve up to \$3,000 as presented – Mangum; Second – Riggs

Ayes: 7 Nays: 0 Abstentions: 0

6. Hear report from Economic Development Director including updates on:

- a. Economic Indicators
- b. City and Economic Development Projects
- c. Permits and New Construction
- d. Conferences and Meetings Attended
- e. Upcoming Meetings and Events
- f. Economic Development FY18 Plan of Work

Ms. Fritz provided an overview of ongoing projects, development, and economic indicators, along with a status update on the Economic Development FY18 work plan.

Not an Action Item

7. Review and discuss Fiscal Year 2019 budget process and timeline.

Ms. Fritz provided an outline for upcoming May, June and July meetings regarding FY19 budget preparation.

Not an Action Item

8. Hear final grant report for Miss Fulshear 2018 Pageant event. (Nicole Saenz)

Ms. Saenz presented a recap of the Miss Fulshear 2018 Pageant, noting that this year's pageant was smaller than normal given the short nature of practices due to elections being held at Irene Stern. She noted that there were 16 contestants, 12 of which were residents of the City, and that there was an attendance of approximately 200-250 people at the event. The four new Miss Fulshear queens will go on to compete in USA National Miss Texas representing Fulshear. Miss Saenz verbally noted total expenses for this year's event of approximately \$7,000.

Not an Action Item

9. Requests for future agenda items.

Update on board appointments and terms of office (Wauson)

10. Announcements

Tommy Kuykendall announced to the board that since he will no longer be on City Council, that his board service will automatically end as well, and thanked the board for the opportunity to serve with them.

Don McCoy announced the Kona Ice "Chill Out" Tax Day event being held the following day at Chamber offices and invited everyone to attend.

Not an Action Item

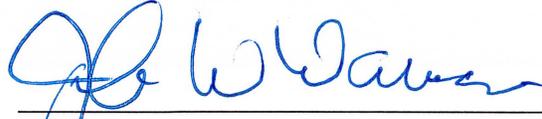
11. Adjournment

Motion to adjourn – Mangum @ 8:05 p.m.; Second – Groff
Ayes: 7 Nays: 0 Abstentions: 0

Passed and approved this 21 day of May, 2018.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation