



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
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## Meeting Minutes

May 20, 2019

6:30 PM

**Board Members Present:** Wes Wauson, Tommy Kuykendall, Mike Hopfe, Stacy Mangum, Ray Kerlick (arrived at 6:42 p.m.), Don McCoy (ex-officio, departed at 7:00 p.m.)  
**Board Members Absent:** Recie Medlock, Carol Riggs  
**Staff & Council Liaison:** Angela Fritz, Brant Gary, Councilmember Lisa Kettler Martin, Felix Vargas (security)  
**Attendees:** Kaye Kahlich, C.J. McDaniel

### 1. Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:34 p.m.

### 2. Citizen's Comments.

None.

### 3. Consideration of and possible action on minutes of the Corporation for the April 15, 2019 Regular Meeting, the April 16, 2019 Special Joint Workshop, and the April 30, 2019 Special Joint Workshop.

Motion to approve the minutes as presented – Kuykendall; Second – Hopfe

Ayes: 4      Nays: 0      Abstentions: 0

### 4. Consideration of and possible action on financials and payables for the Corporation for the period ending March 31, 2019.

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

Motion to approve the payables presented for March in the amount of \$7,921.64 – Kuykendall;  
Second – Hopfe

Ayes: 5      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, as well as an overview of business contacts underway regarding the pilot local business awareness and support program.

**Not an Action Item**

**6. Review and discuss items related to Fiscal Year 2019-2020 budget development:**

- a) Mid-year FY2019 actuals**
- b) Preliminary Draft FY 2020 EDC Budgets – Operational and Projects Funds including FY 2020 EDC projects and priorities**
- c) Administrative Services Agreement and associated Economic Development department budget**

Ms. Fritz provided an overview of budget development underway. Discussion ensued among the board. Staff will bring draft proposed EDC budgets to the board at the June meeting.

**Not an Action Item**

**7. Review and discuss items related to CIP projects:**

- a) FY 2018 CIP projects update – Katy Fulshear and Huggins Road; Texas Heritage Parkway**
- b) Potential FY 2020 CIP projects**

Mr. Gary, the City's Assistant City Manager, provided an overview of capital improvement projects either proposed or underway, for which the EDC has provided or will be asked to provide funding. Mr. Gary noted that the FY20 CIP requests will include "reallocations" from previous years. Discussion ensued among the board.

**Not an Action Item**

**8. Hear presentation on Wildflower Beautification Project (Kuykendall)\***

*\*this item was considered after item 4*

Mr. Kuykendall introduced C.J. McDaniel, Texas Master Naturalist. Mr. McDaniel shared a handout with the board and provided an overview of his proposed wildflower beautification project for Fulshear. The initial project proposed would run within the FM 1093 media from FM 1463 to the western edge of Cross Creek Ranch and is estimated to cost a total of approximately \$30,000. Mr. McDaniel stated that he would keep the board apprised of the progress, and that he was not requesting funding from the Corporation at this time. The board discussed the project.

9. **Announcements**

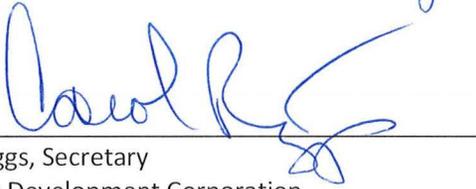
Mr. Wauson and Ms. Martin announced that the City Council Special Meeting to appoint new members of the City's Economic Development Boards (City of Fulshear Development Corporation, or Type "A," and this Corporation, or Type "B") will be held on Tuesday, May 21.

10. **Adjournment**

**Motion to adjourn – Kerlick @ 8:11 p.m.; Second – Hopfe**

**Ayes: 6      Nays: 0      Abstentions: 0**

Passed and approved this 17<sup>th</sup> day of June, 2019.



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Carol Riggs, Secretary  
Fulshear Development Corporation



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John W. Wauson, President  
Fulshear Development Corporation