



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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## Regular Meeting Minutes

July 17, 2017

6:30 PM

Board Members Present: Wes Wauson, Aaron Groff, Stacy Mangum, Carol Riggs, Tommy Kuykendall, Recie Medlock, Don McCoy  
Board Members Absent: None  
Staff: Angela Fritz, C. J. Snipes, Angela Hahn  
Attendees: Councilor Kaye Kahlich, Mark Saenz

### 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. Consideration of and possible action on minutes of the Corporation for the June 28, 2017 Regular Meeting.

**Motion to approve minutes as presented – Mangum; Second – Medlock**

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

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

**No payables – not an action item.**

### 3. Consideration of and possible action on Fiscal Year 2018 Administrative Services Agreement.

Ms. Fritz presented the final draft of the agreement which included minor changes.

**Motion to approve Administrative Services Agreement as presented with account numbers corrected to 700/701- Kuykendall; Second – Mangum**

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

### 4. Review and discuss fiscal year 2018 budgets and take action as necessary to direct staff.

Ms. Fritz presented an overview of the final draft budgets for the Board along with an overview of the FY 2017 projects and potential projects for 2018. The Board directed Ms. Fritz to prepare the final budget for a July 24, 2017 meeting based on the draft as presented.

**Motion to direct staff to prepare final budget – Groff; Second - Mangum**

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

**5. Report from Economic Development Director.**

Ms. Fritz noted special meetings would be called for July 24, 2017 for both the A and B corporations for final budget approval and to declare projects for the upcoming fiscal year. She also noted that sales tax revenues are on target.

**Not an action item.**

**6. City Manager’s Report.**

Mr. Snipes provided an update on capital projects, strategic planning and Freedom Fest. He mentioned that the water/waste water line extensions are under construction for Fulshear Lakes. The waste water treatment plant downtown is 90% complete and should be ready to start up in 2 weeks. He also discussed several roadway projects.

**Not an Action Item**

**7. Requests for future agenda items.**

Process to place items on agenda reviewed. Mr. Wauson requested an item to discuss meeting frequency and structure and an item to discuss committee creation. Mr. Groff requested the future item on school district collaboration previously requested by Mr. Wauson be expanded to include Katy ISD along with Lamar CISD.

**Not an Action Item**

**8. Announcements.**

Tommy Kuykendall announced Texana had received a \$1 million grant for their capital campaign and that Ft. Bend County was preparing a mobility bond for several roadway projects. Mr. McCoy announced the previous Chamber of Commerce meeting included HEB’s Scott McClellan, and that the upcoming membership meeting on Aug. 12 would be Coach Flemming from Fulshear High School.

**Not an Action Item**

**9. Adjournment**

**Motion to adjourn–Riggs @ 7:26 p.m. Second –Groff**

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

Passed and approved this 21 day of August, 2017.

  
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Carol Riggs, Secretary  
Fulshear Development Corporation

  
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Wes Wauson, President  
Fulshear Development Corporation