



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Special Meeting Minutes July 17, 2018 6:15 PM

Board Members Present: Carol Riggs, Tommy Kuykendall, Stacy Mangum, Recie Medlock, Mike Hopfe, Ray Kerlick, Don McCoy (ex-officio)
Board Members Absent: Wes Wauson
Staff & Council Liaison: Angela Fritz
Attendees: General public for all meetings that evening.

Call to Order.

There being a quorum of the board present, Carol Riggs, Secretary, called the meeting to order at 6:16 p.m.

1. Consideration and possible action to elect a President Pro-Tem.

Motion to appoint Mr. Kuykendall as President Pro-Tem for the meeting – Mangum; Second – Hopfe

Ayes: 6 Nays: 0 Abstentions: 0

Motion @ 6:19 p.m. to recess until the 6:30 p.m. joint workshop with the A Corporation and City Council – Mangum; Second – Riggs

Ayes: 6 Nays: 0 Abstentions: 0

Mr. Kuykendall reconvened the B Corporation at 6:31 p.m.

2. Discussion and presentation on 2018 Fulshear Demographic Update from Population and Survey Analysts (PASA).

Justin Silhavy, Director of Demographic Projections for PASA, presented an overview of the 2018 population projections and demographic report for the City of Fulshear which highlighted general demographic trends in the Greater Houston Area alongside key data points specific to Fulshear including detailed population projections for the residential developments in the City's corporate limits, its extraterritorial jurisdiction (ETJ), and areas immediately adjacent to the ETJ that are currently in unincorporated areas.

The 2018 overview and complete report are available on the City's website. Staff is working to finalize review for completion of the 2018 residential development overview map which will then also be available online.

NOT AN ACTION ITEM

3. Adjournment

Motion to Adjourn – Medlock @ 7:12 p.m. Second – Hopfe

Ayes: 6 Nays: 0 Abstentions: 0

Passed and approved this 20 day of August, 2018.



Carol Riggs, Secretary

Fulshear Development Corporation



John W. Wauson, President

Fulshear Development Corporation