



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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

July 24, 2017

7:00 PM

Board Members Present: Wes Wauson, Stacy Mangum, Carol Riggs, Tommy Kuykendall, Don McCoy  
Board Members Absent: Aaron Groff, Recie Medlock  
Staff: Angela Fritz  
Attendees: Councilor 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 7:15 P.M.

### Public Comments.

None

1. Consideration of and possible action on Fiscal Year 2017-2018 Corporation Budgets

**Motion to approve Budgets as presented – Kuykendall; Second – Mangum**

**Ayes: 4      Nays: 0      Abstentions: 0**

2. Consideration of and possible action on Resolution FDC 17-02, a resolution of the FDC declaring projects of the Corporation for Fiscal Year 2017-2018, directing staff to publish notice of same and setting a public hearing.

**Motion to approve Resolution FDC 17-02 as amended regarding removal of "community grants" detail – Riggs; Second – Mangum**

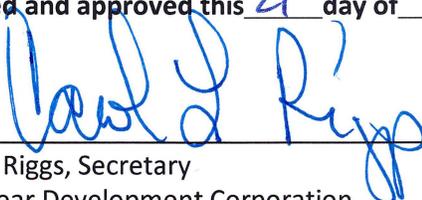
**Ayes: 4      Nays: 0      Abstentions: 0**

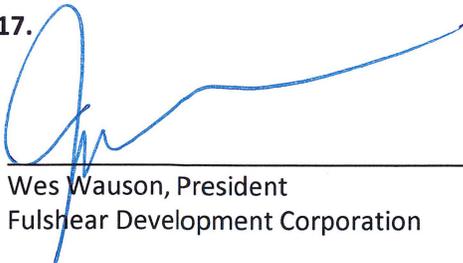
3. Adjournment

**Motion to adjourn–Kuykendall @ 7:26 p.m.; Second –Magnum**

**Ayes:4      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