



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 Fax: 281-346-2556

www.fulsheartexas.gov

Regular Meeting Minutes

August 21, 2017

7:00 PM

Board Members Present: Wes Wauson, Stacy Mangum, Tommy Kuykendall, Recie Medlock, Mike Hopfe, Don McCoy, ex-officio
Board Members Absent: Aaron Groff, Carol Riggs
Staff: Angela Fritz, Angela Hahn
Attendees: Byron Brown, Kaye Kahlich, Mark and Nicole Saenz, Rob Bamford, Allison Bond

Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 7:00P.M.

Public Comments.

None

1. **Public hearing on project proposed by the Corporation, being expenditures for community events found by the Board of Directors to promote new or expanded business development, the amount of which is \$24,420 for Fiscal Year 2017-2018:**

Mr. Wauson opened the public hearing at 7:02 p.m. There were no comments and the hearing closed at 7:04 p.m.

Mr. Wauson then adjourned the meeting to enter into executive session under Section 555.071 Consultation with Attorney at 7:05 p.m. The meeting reconvened at 7:25 p.m.

2. **Consideration of and possible action on minute of the Corporation for the July 17, 2018 Regular Meeting and the July 24, 2017 Special Meeting.**

Motion to Approve the minutes - Kuykendall; Second – Medlock

Ayes: 4 Nays: 0 Abstentions: 1

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

Ms. Fritz presented an overview of the sales tax revenues and noted there were two payables for the Corporation: \$43,382.53 third quarter payment to the City as per the Administrative Services Agreement and \$136.50 to the Randle Law Firm.

Motion to Approve the payables–Medlock; Second –Mangum

Ayes: 5 Nays: 0 Abstentions: 0

4. Consideration of and possible action on a request for funding from Johnson Development Corporation.

Johnson Development Corporation had requested \$5,000 in funding through the Fulshear Development Corporation's grant program for their Scarecrow Festival. During discussions, the Board requested, and received, the benefits of a \$7,500 sponsorship level for the \$5,000.

Motion to Approve the funding request– Kuykendall; Second - Medlock

Ayes: 5 Nays: 0 Abstentions: 0

5. Consideration of and possible action on 2017 holiday decorations and services.

The Board heard a presentation from MCS General Construction for 2017 holiday decoration services and decoration improvement purchases and approved the following:

Approved \$11,675 for storage, labor & installation, & rental equipment for install of 2017 holiday decorations, and \$12,050 for new improvements (lighting/decorations) ***The approval for the \$12,050 in new improvements included a not to exceed amount of \$6,000 for LED solar lighting, but the board wants to consider different types of powered lighting for wreaths if lesser cost. ***

In addition to the \$23,725 approved, the board requested an additional proposal for purchase of wreaths previously used and on which the newly purchased lighting would go.

Motion to Approve \$11,675 for storage, labor and installation–Hopfe; Second –Kuykendall

Ayes: 5 Nays: 0 Abstentions: 0

Motion to Approve \$12,050 for new improvements with new lighting not to exceed \$6,000 and alternative power sources considered – Hopfe; second – Medlock

Ayes: 5 Nays: 0 Abstentions: 0

6. Review and discuss agenda preparation process and Corporation meeting frequency and structure including consideration and possible action on cancellation of September 2017 regular meeting.

Ms. Fritz presented an overview of the agenda preparation process and meeting schedule; City Council has requested staff present a consolidated meeting schedule to assist in the on-going strategic planning process and allow for joint discussions/communication between the EDB boards and Council. The regular September meeting is still set for Sept. 18.

7. Consideration of and possible action on establishing a working group on collaboration opportunities with local schools.

This item was tabled.

8. Consideration of and possible action on request to create Corporation committees.

This item was tabled.

9. Requests for future agenda items.

None were added

10. Announcements

Ms. Fritz advised the Board that all communication from the City would now be conducted using city emails only. She also reminded them of the TML Economic Development Conference in November. Don McCoy reminded all in attendance of the Chamber meeting October 13 during which Commissioner Meyers will discuss the proposed bond election.

11. Adjournment

Motion to Adjourn– Kuykendall @ 9:07 p.m. Second –Mangum

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 18th day of September, 2017.



Carol Riggs, Secretary
Fulshear Development Corporation



Wes Wauson, President
Fulshear Development Corporation