



**FULSHEAR**  
**DEVELOPMENT CORPORATION**  
A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
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**Regular Meeting Minutes**  
**November 20, 2017**  
**6:30 PM**

Board Members Present: Wes Wauson, Tommy Kuykendall, Mike Hopfe, Recie Medlock, Don McCoy (ex-officio)  
Board Members Absent: Stacy Mangum, Carol Riggs, Aaron Groff  
Staff: Angela Fritz, Angela Hahn, Grady Randle, Byron Brown  
Attendees: Kaye Kahlich, Andrew Van Chau, Tajana Mesic

**Call to Order.**

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:32 P.M.

**Public Comments.**

None

- 1. Public hearing on projects proposed by the Corporation, being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development. Specifically, capital project contributions to the Katy-Fulshear and Huggins Road projects in the amount of \$71,250 and for the Texas Heritage Parkway project in the amount of \$91,125.**

Mr. Wauson opened the public hearing at 6:33 p.m. There were no public comments. Mr. Kuykendall stated the Fulshear City Council did approve the budget amendments associated with these items. Public hearing closed at 6:35 p.m.

- 2. Consideration of and possible action on minutes of the Corporation for the October 16, 2017 regular meeting.**

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

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

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

Ms. Fritz presented an overview of the sales tax report and FY18 adopted budgets. Due to still closing out FY 2017, the Finance Department will be providing financials to the EDC boards for the first quarter of FY 2018 in January, and then monthly from then on. Consequently, there were no payables to approve.

- 4. Update on status of Texas Heritage Parkway funding agreement.**

Mr. Randle stated that Fort Bend County has yet to sign the Interlocal Agreement with the City of Fulshear for the project, so the funding agreement between the City and EDCs is on hold for the time being.

**5. Consideration of and possible action on hiring legal counsel for City of Fulshear Texas Heritage Parkway agreement.**

Mr. Randle gave a brief explanation on why his law firm, as the city's designated legal counsel, can serve as counsel for the Board in regards to this item. After lengthy discussion, the board decided to approve the motion but hold on action until further notice.

**Motion to approve proceeding with recommendations for outside legal counsel for the Texas Heritage Parkway agreement – Medlock; Second – Hopfe**

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

**6. Report on 2017 International Council of Shopping Centers (ICSC) Texas Conference and Deal Making Event.**

Ms. Fritz gave a report on lessons learned during the conference and the general direction retail development is moving.

**No Action Taken**

**7. Review and discuss calendar of upcoming regular meetings.**

The Board agreed to cancel the regular December 18 meeting and reschedule the January 15 meeting to January 22 due to the Martin Luther King Jr. holiday. The rest of the calendar was approved as presented.

**Motion to cancel December meeting, move January and accept the rest of the calendar– Kuykendall; Second – Hopfe**

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

**8. Requests for future agenda items**

No new items to add to pending list. Requests to discuss executive committee item, educational collaboration working group report, and development update at next regular meeting.

**9. Announcements**

Christmas decorations are going up; Christmas tree lighting November 28 at 5:30 p.m.; Festival of Lights, December 16 at 6:00 p.m.; St. Patrick's Day, March 17 – event planning has begun; Miss Fulshear Pageant March 24.

**10. Adjournment**

**Motion to Adjourn @ 7:41 p.m. – Kuykendall; Second – Medlock**

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

Passed and approved this 22<sup>nd</sup> day of January, 2017.

  
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Carol Riggs, Secretary  
Fulshear Development Corporation

  
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Wes Wauson, President  
Fulshear Development Corporation