



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
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www.fulsheartexas.gov

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## Meeting Minutes October 14, 2019 6:00 PM

Board Members Present: Andrew Van Chau, Randy Etheridge, Rev. Jackie Gilmore  
Board Members Absent: Tommy Kuykendall, Jason Maklary  
Staff & City Council Liaison: Chandler Marks, Councilmember John Kelly  
Attendees: Kaye Kahlich

### 1. Call to Order

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:17 p.m.

### 2. Citizen's Comments

None

### 3. Consideration of and possible action on minutes of the Corporation for the September 9, 2019 Regular Meeting, and the September 17, 2019 Special Joint Meeting

Motion to accept the minutes as amended – Etheridge; Second – Gilmore

Ayes: 3      Nays: 0      Abstentions: 0

### 4. Consideration of and possible action on financials and payables for the Corporation for the period ending August 31, 2019

Mr. Marks presented a summary of the EDC Sales Tax report, financials, and payables.

Motion to approve the payables as presented for reimbursement under the Administrative Services Agreement in the amount of \$9,587.75 – Gilmore; Second – Etheridge

Ayes: 3      Nays: 0      Abstentions: 0

**5. Economic Development update including:**

- a) City and Economic Development Projects
- b) Certificates of Occupancy
- c) Conferences and Meetings Attended
- d) Upcoming Meetings and Events
- e) Business Contacts and Announcements
- f) Legislative Updates
- g) Economic Indicators

Mr. Marks provided a brief overview of ongoing projects and initiatives, including of the business program underway.

**Not an Action Item**

**6. Update on Houston Region broadband efforts, and opportunity for the City of Fulshear to develop a broadband strategy with associated priorities**

Mr. Van Chau, Mr. Etheridge and Mr. Gilmore discussed the possible roles and considerations that the City can have in broadband implementation.

**Not an Action Item**

**7. Review and discuss status of draft Economic Development Strategic Plan Matrix, Modifications and Implementation**

The board members present and Councilmember Kelly discussed what the City can do in terms of prioritization of strategic plan tenets and recommendations going forward.

**Not an Action Item**

**8. Review, discussion and possible action to schedule/reschedule board meeting, workshops and possible joint meetings with the Fulshear Development Corporation (Type B) in final months of 2019 and into 2020**

**Motion to move the November regular meeting to November 18, and the January regular meeting to January 27 – Etheridge; Second – Gilmore**

**Ayes: 3                      Nays: 0                      Abstentions: 0**

**Not an Action Item**

**9. Future Agenda Items**

None

**10. Announcements**

Ms. Kahlich announced the Scarecrow Festival on October 23 at Fulshear First United Methodist Church, and the Cross Creek Art Show on October 19

Councilmember Kelly announced that the House District 28 Candidate Forum would be taking place at Ted's on October 22

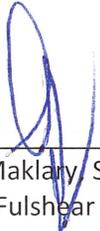
Rev. Gilmore led the meeting in prayer

**11. Adjournment**

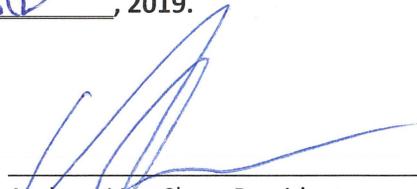
**Motion to adjourn – Etheridge @ 7:34 p.m.; Second – Gilmore**

**Ayes: 3      Nays: 0      Abstentions: 0**

Passed and approved this 18 day of November, 2019.



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Jason Maklary, Secretary  
City of Fulshear Development Corporation



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Andrew Van Chau, President  
City of Fulshear Development Corporation