



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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Meeting Minutes November 18, 2019 6:00 PM

Board Members Present: Andrew Van Chau, Tommy Kuykendall, Jason Maklary, Rev. Jackie Gilmore
Board Members Absent: Randy Etheridge
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Councilmember John Kelly, Roger Thurman (Security)
Attendees: Kaye Kahlich, Michael Halde (HR Green), Stacy Mangum (arrived at 6:03 p.m.), Tajana Surlan (arrived at 6:05 p.m.)

1. Call to Order

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:00 p.m.

Mr. Van Chau asked Rev. Gilmore to lead prayer.

2. Citizen's Comments

None

3. Consideration of and possible action on minutes of the Corporation for the October 14, 2019 Regular Meeting

Motion to accept the minutes as presented – Gilmore; Second – Kuykendall

Ayes: 4 Nays: 0 Abstentions: 0

4. Consideration of and possible action on financials and payables for the Corporation for the period ending September 30, 2019

Ms. Fritz 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 \$12,170.90 – Maklary; Second – Kuykendall

Ayes: 4 Nays: 0 Abstentions: 0

5. Future Agenda Items

Mr. Van Chau reiterated the desire to focus on the Economic Development Strategic Plan Implementation Matrix, and that there will be a joint meeting held again (after the November 18 joint meeting) in January 2020.

Mr. Kuykendall asked for a recap of the Texas Municipal League Economic Development Conference.

6. Announcements

Councilmember Kelly announced the Fulshear Winter Festival (Festival of Lights) on December 7, and Cross Creek Ranch’s community Christmas event on December 20.

Rev. Gilmore announced the upcoming Greater Zachary Baptist Church Christmas Dinner.

7. Adjournment

Motion to adjourn – Maklary @ 6:11 p.m.; Second – Gilmore

Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 16 day of December, 2019.

Jason Maklary, Secretary
City of Fulshear Development Corporation

Andrew Van Chau, President
City of Fulshear Development Corporation