



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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at December 16,

Special Joint Meeting Minutes

November 18, 2019

6:30 PM

Board Members Present: Andrew Van Chau, Tommy Kuykendall, Jason Maklary, Rev. Jackie Gilmore, Randy Etheridge
Board Members Absent: None
Staff & Council Liaison: Chandler Marks, Angela Fritz, Drew Shirley, Councilmember John Kelly (Council Liaison)
Attendees Aaron Groff, Kaye Kahlich, Michael Halde (HR Green, Inc.), Ken Demlow (HR Green, Inc.), Jason Martin

1. Call to Order.

There being a quorum of the Board present, Andrew Van Chau, President, called the meeting to order at 6:34 p.m.

2. Citizen's Comments.

None.

3. Consideration and possible action on professional services agreement with HR Green regarding broadband research and planning services

Ms. Fritz introduced Mr. Demlow and Mr. Halde, both of HR Green, Inc. Mr. Demlow then spoke with and took questions from the directors of the Corporations.

**Motion to approve the Professional Services Agreement with HR Green regarding broadband research and planning services, including the policy option, for a total cost of \$24,362, contingent upon amendments to Sections 8.12 ensuring that it references Texas law, and Section 8.15 that would clarify that the report would be able to be used at and by the City's discretion – Kuykendall;
Second – Etheridge**

Ayes: 5 Nays: 0 Abstentions: 0

4. Consideration and possible action on budget allocation for broadband research and planning services

Motion for allocation of research planning in the amount of \$25,000 – Maklary; Second – Kuykendall

Ayes: 5 Nays: 0 Abstentions: 0

5. Public hearing on specific project being proposed by the Corporation for Fiscal Year 2019-2020 being expenditures for economic development broadband research and planning found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$25,000

Mr. Van Chau opened the public hearing at 7:51 p.m.

Mr. Martin, a member of the public, spoke, inquiring about which utility companies currently have infrastructure access.

Mr. Van Chau closed the public hearing at 7:54 p.m.

6. Consideration and possible action on Resolution CDC 19-03 a resolution of the CDC declaring a specific project of the Corporation for Fiscal Year 2019-2020

Motion for approval of Resolution CDC 19-03 declaring a specific project of the Corporation for Fiscal Year 2019-2020 – Maklary; Second – Kuykendall

Ayes: 5 Nays: 0 Abstentions: 0

7. Economic Development update including:

- a) City and Economic Development Related 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

Ms. Fritz provided a brief overview of economic development projects underway.

8. Adjournment

Motion to adjourn – Kuykendall @ 8:05 p.m.; Second – Gilmore

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 27th day of January, 2019. ^{Act}



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation