



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" 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

*Act
December 16,*

Meeting Minutes November 18, 2019 6:00 PM

Board Members Present: Andrew Van Chau, Tommy Kuykendall, Jason Maklary, Rev. Jackie Gilmore, Randy Etheridge
Board Members Absent: None
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Drew Shirley (arrived at 6:10 p.m.), Councilmember John Kelly (Council Liaison)
Attendees: Aaron Groff, Kaye Kahlich, Michael Halde (HR Green) (arrived at 6:07 p.m.), Lisa Martin (arrived at 6:18 p.m.), Carol Riggs (arrived at 6:18 p.m.), Stacy Mangum (arrived at 6:20 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 November 18, 2019 Regular Meeting

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

Ayes: 5 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 \$10,363.34 – Kuykendall; Second – Maklary

Ayes: 5 Nays: 0 Abstentions: 0

5. Future Agenda Items

Mr. Van Chau reiterated the desire to focus on the Economic Development Strategic Plan Implementation Matrix in the future, and inquired with the board about the appetite for additional discussion of workforce development.

Mr. Kuykendall inquired about City infrastructure projects.

Mr. Maklary asked if there are Livable Center Study items the board should explore, applicable to the Economic Development Strategic Plan.

6. Announcements

Councilmember Kelly announced Cross Creek Ranch’s community Christmas event on December 20.

Mr. Van Chau announced Mayor Groff’s participation in the Fulshear-Katy Area Chamber of Commerce Regional Update in Katy on December 17.

7. Adjournment

Motion to adjourn – Maklary @ 6:20 p.m.; Second – Etheridge

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 27th day of January, 20th Dec 2019.



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation