



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" 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

Meeting Minutes
January 27, 2020
5:30 PM

Board Members Present: Wes Wauson, Carol Riggs, Mike Hopfe, Stacy Mangum, Ray Kerlick
Board Members Absent: Ryan Kudlacek, Recie Medlock, Don McCoy (ex-Officio)
Staff & Council Liaison: Jack Harper, Angela Fritz, Lisa Martin (Council Liaison), Johnny Luttrell (security)
Attendees: Aaron Groff, Kaye Kahlich, John Kelly, Kent Pool, Joel Patterson, Kevin White, Tennille Jones, Robert Pechukas, Perri D'Armond, Sina Raouf, Bin Wang, Yvette Maldonado

1. Call to Order.

There being a quorum of the board present, Wes Wauson, President, called the meeting to order at 5:32 p.m.

2. Citizen's Comments.

None

Joint Meeting with the City Council

3. Presentation and discussion on Fort Bend Transit Fulshear Transit Feasibility Study (WSP)

Ms. Fritz introduced Yvette Maldonado of Fort Bend County Transit and Sina Raouf of WSG, both of whom facilitated the presentation and discussion.

Fort Bend County Public Transportation Department, Fort Bend Transit is conducting a feasibility study for the Fulshear. This study is being done at no cost to the City of Fulshear.

No Action Taken

4. Project kick-off presentation and discussion on Fulshear Broadband Research and Planning Project

Ken Demlow with HR Green led the discussion to the Boards and City Council. The project manager for the project will be the Fulshear Economic Development Director. A survey will be created and distributed to the businesses and residents of the City of Fulshear in order to gather information as to the broadband needs of the city.

No Action Taken

5. Consideration of and possible action to adopt City of Fulshear Investment Policy for the Corporation

Approved as presented if no changes

Motion to approve the Investment Policy as indicated above – Kerlick; Second Hopfe

Ayes: 5 Nays: 0 Abstentions: 0

6. Consideration of and possible action on minutes of the Corporation for the December 16, 2019 Regular Meeting and the December 16, 2019 Special Joint Meeting

Approved as presented

Motion to approve the minutes as indicated above – Mangum; Second Riggs

Ayes: 5 Nays: 0 Abstentions: 0

7. Consideration of and possible action on financials and payables for the Corporation for the period ending October 31, 2019

Ms. Fritz provided a summary of the EDC Sales Tax report, financials and payables.

Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$10,187.94 – Mangum; Second – Kerlick

Ayes: 5 Nays: 0 Abstentions: 0

8. Update from City Council liaison

Not an Action Item

9. Economic Development Update

Ms. Fritz informed the Board that a major thoroughfare project is underway in the City of Fulshear. She also discussed future meetings and presentations. Invites will be sent.

Not an Action Item

10. Review and discuss Economic Development Strategic Plan implementation.

Discussion postponed

11. Future Agenda Items

Discuss the establishment of committees to exchange information with other boards (Mr. Kudlacek)

12. Announcements

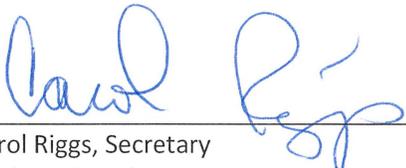
None

13. Adjournment

Motion to adjourn – Mangum @ 8:17 p.m.; Second – Hopfe

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 17th day of February, 2019. *CR*



Carol Riggs, Secretary
Fulshear Development Corporation



~~John W. Wauson, President~~
Fulshear Development Corporation
Ray Kerlick, President Pro Tem