



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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Meeting Minutes
April 21, 2020
5:30 PM (Virtual)

Board Members Present: John Kelly, Ray Kerlick (joined at 5:48 p.m.), Jason Maklary (departed at 6:25 p.m.), Stacy Mangum, Lisa Martin, Don McCoy (ex-officio)

Board Members Absent: Carol Riggs, Ryan Kudlacek

Staff & Council Liaison: Jack Harper, Angela Fritz, Chandler Marks, Zach Goodlander, Kimberly Kopecky, Kenny Seymour, Sharon Valiante (arrived at 5:37 p.m.), Wes Vela, Kayla Villagomez (arrived at 6:20 p.m.), Byron Brown

Attendees: Aaron Groff, Kaye Kahlich, Debra Cates, Lisa Martin, Kent Pool, Kevin White, Jeff Martin, Bryan Thomas, Justin Silhavy (PASA)

1. Call to Order.

There being a quorum of the Board present, Stacy Mangum called the meeting to order at 5:35 p.m.

Roll call: Kelly, Maklary, Mangum, Martin

Nomination of Ms. Mangum to be President Pro-Tem – Maklary; Second – Martin

Ayes: 4 – Kelly, Maklary, Mangum, Martin

Nays: 0

Abstentions: 0

2. Citizen's Comments.

Ms. Mangum opened Citizen's Comments at 5:38 p.m.

No comments given.

Joint Workshop with the City Council:

3. Presentation and discussion on 2020 Fulshear Demographic Mini Update from Population and Survey Analysts (PASA)

Ms. Fritz briefly introduced Mr. Justin Silhavy (PASA) and the yearly update.

Mr. Silhavy provided the update to the City Council and economic development corporations.

4. Adjournment

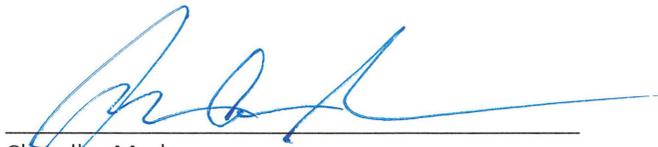
Motion to adjourn – Kerlick @ 6:26 p.m.; Second – Martin

Ayes: 4 – Kelly, Kerlick, Mangum, Martin

Nays: 0

Abstentions: 0

Passed and approved this 18th day of May, 2020.



Chandler Marks
Economic Development Corporation



Stacy Mangum, President Pro-Tem
Fulshear Development Corporation