



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Meeting Minutes
July 15, 2019
6:30 PM

Board Members Present: Wes Wauson, Carol Riggs, Mike Hopfe, Stacy Mangum, Ryan Kudlacek, Ray Kerlick, Don McCoy (ex-officio)

Board Members Absent: Recie Medlock

Staff & Council Liaison: Angela Fritz, Chandler Marks, Byron Brown, Councilmember Lisa Martin, Christopher Arden (security) (until 8:35 p.m.), Leroy Strandell (security) (from 8:35 p.m.)

Attendees: Kaye Kahlich, Andrew Van Chau

1. Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:31 p.m.

2. Citizen's Comments.

None.

3. Consideration of and possible action on minutes of the Corporation for the May 20, 2019 Regular Meeting

Ms. Riggs, the Corporation Secretary, proposed amendments to items #4 and #11 in the May Regular meeting minutes.

Motion to approve the minutes as amended – Mangum; Second – Hopfe

Ayes: 6 Nays: 0 Abstentions: 0

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

Ms. Fritz provided a summary of the EDC Sales Tax report, financials and payables. Mr. Hopfe also inquired about the disbursement of community funds.

Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$11,632 – Kudlacek; Second – Mangum

Ayes: 6 Nays: 0 Abstentions: 0

5. Consideration of and action on Fiscal Year 2019-2020 Administrative Services Agreement by and between the Corporation and the City of Fulshear

Ms. Fritz presented the proposed Agreement and explained the proposed housekeeping modifications for FY20. The board discussed the item.

Motion to approve and adopt the proposed FY20 Administrative Services Agreement as reflected in the proposed redline– Kerlick; Second – Hopfe

Ayes: 6 Nays: 0 Abstentions: 0

6. Consideration of and action on Fiscal Year 2019-2020 Corporation Budgets

Ms. Fritz presented the proposed operating and projects fund Budgets for the Corporation. The board discussed. Mr. Hopfe suggested holding a joint workshop with City Council during the next budget process.

Motion to adopt and approve the budgets as presented – Kerlick; Second – Kudlacek

Ayes: 6 Nays: 0 Abstentions: 0

7. Consideration of and possible action on Resolution FDC 19-01, a resolution of the FDC declaring projects of the Corporation for Fiscal Year 2019-2020, directing staff to publish notice of same, and setting a public hearing

Ms. Fritz presented the Resolution.

Motion to adopt Resolution FDC 19-01 and record findings therein – Kerlick; Second – Hopfe

Ayes: 6 Nays: 0 Abstentions: 0

8. Economic Development update including:

- a) City and Economic Development 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. Mr. Marks provided brief overview of the business program. Mr. McCoy gave an overview of the Freedom Fest which occurred on July 4, which attracted an estimated 6,500-7,000 people. Mr. McCoy also noted that the upcoming Christmas tree lighting event (Festival of Lights) was being scheduled for Saturday, November 30 (Thanksgiving weekend).

9. **Executive Session – Closed Session in accordance with the Government Code Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING**

This chapter does not require a governmental body to conduct an open meeting:

- 1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- 2) To deliberate the offer of financial or other incentive to a business prospect described by subdivision (1).

Motion to adjourn into Executive Session – Kerlick @ 8:30 p.m.; Second – Mangum

Mr. Wauson reconvened the meeting into open session @ 8:46 p.m.

10. **Future agenda items**

Mr. Hopfe discussed the items included in the list attached to the board packet, including: infrastructure planning & prioritization; broadband fiber service for businesses; public-private partnership for developing existing City parkland; Fulshear commercial landowner invitations to speak with the board. Mr. Kerlick inquired about an update regarding the wildflower planting project presented previously by CJ McDaniel.

11. **Announcements**

None

12. **Adjournment**

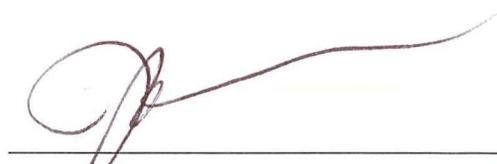
Motion to adjourn – Mangum @ 8:57 p.m.; Second – Kudlacek

Ayes: 6 Nays: 0 Abstentions: 0

Passed and approved this 19 day of AUGUST, 2019.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation