



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441  
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[www.fulsheartexas.gov](http://www.fulsheartexas.gov)

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## Special Joint Meeting Minutes August 18, 2020 5:30 PM (Virtually)

**Board Members Present:** Tommy Kuykendall, Stacy Mangum, Jason Maklary, John Kelly, Ray Kerlick, Lisa Kettler Martin, Don McCoy (ex-officio)

**Board Members Absent:** Kim Stacy

**Staff & Council Liaison:** Jack Harper, Angela Fritz, Chandler Marks, Zach Goodlander, Kimberly Kopecky, Mariela Rodriguez, Kenny Seymour, Sharon Valiante, Wes Vela, Byron Brown

**Attendees:** Andrew Van Chau (City of Fulshear Development Corporation – "A"), Ken Demlow (HR Green), Jason Martignoni (HR Green), Ed Barrett (HR Green), Jeff Martin

### 1. Call to Order

There being a quorum of the board present, Tommy Kuykendall, President, called the meeting to order at 5:34 p.m.

### 2. Citizen's Comments

Not applicable

### Joint Workshop with the City Council:

### 3. Presentation and discussion on Broadband Discovery Study Findings

ED Staff introduced Mr. Demlow of HR Green, who then gave the presentation. Mr. Demlow stated that the purpose of the study was to analyze whether the level of broadband service adequately meets current and future needs for the community. The final report for the study is forthcoming.

### 4. Executive Session – Pursuant to Section 551.071 of the Texas Open Meetings Act (Chapter 551, Government Code), consult with the attorney to the governing body on a matter in which the duty of the attorney to the governing body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; pursuant to Section 551.072 of the Texas Open Meetings Act, deliberate concerning the purchase, exchange, lease, or value of real property.

The City attorney clarified that City of Fulshear Development Corporation ("A") directors present would not be able to attend the Executive Session except by direct invite.

**Motion to adjourn into Executive Session @ 6:27 p.m. and invite members of the City Council and City of Fulshear Development Corporation to attend – Kerlick; Second – Maklary**

**Ayes: 6 – Roll call: Kelly, Kerlick, Kuykendall, Maklary, Mangum, Martin**

**Nays: 0**

**Abstentions: 0**

Due to technical difficulties, the Executive Session was not able to occur. The meeting reconvened at 6:47 p.m.

**5. Action from Executive Session**

No action.

**6. Adjournment**

**Motion to adjourn @ 6:51 p.m. – Kerlick; Second – Martin**

**Ayes: 6 – Roll call: Kelly, Kerlick, Kuykendall, Maklary, Mangum, Martin**

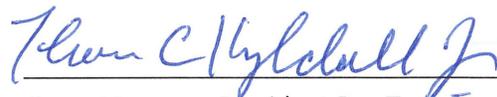
**Nays: 0**

**Abstentions: 0**

Passed and approved this 21 day of September, 2020.



ATTEST:  
Jason Maklary, Secretary  
Fulshear Development Corporation



~~Stacy Mangum, President Pro Tem~~ Tommy Kuykendall,  
Fulshear Development Corporation President