



FULSHEAR
DEVELOPMENT CORPORATION
A Type "B" Economic Development Sales Tax Corporation

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Meeting Minutes
September 23, 2019
6:30 PM

Board Members Present: Wes Wauson, Carol Riggs, Mike Hopfe, Stacy Mangum, Ray Kerlick, Ryan Kudlacek
Board Members Absent: Stacy Mangum, Recie Medlock, Don McCoy (ex-officio)
Staff & Council Liaison: Chandler Marks, Councilmember Lisa Martin, William Henry (security)
Attendees: Kaye Kahlich

1. Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:33 p.m.

2. Citizen's Comments.

None.

3. Consideration of and possible action on minutes of the Corporation for the July 30, 2019 Special Joint Meeting, the August 19, 2019 Regular Meeting, and the September 17, 2019 Special Joint Meeting

Mrs. Riggs proposed an amendment to approve the minutes Of the July 30, 2019 Special Joint Meeting and the August 19th, 2019 Regular Meeting, and to wait until the October Regular Meeting to approve the minutes of the September 17, 2019 Special Joint Meeting.

Motion to approve the minutes as indicated above – Riggs; 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 May 31, 2019

Mr. Marks provided a summary of the EDC Sales Tax report, financials and payables. Mr. Kerlick inquired about the method of calculating amount of the Administrative Services Agreement. Mr. Hopfe suggested, and the board agreed, that the Payables be presented in a more concise view in the future.

Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$9,806.34 – Kerlick; Second – Kudlacek

Ayes: 6 Nays: 0 Abstentions: 0

5. Economic Development update including:

- a) **City and Economic Development Related Projects**
- b) **Certificates of Occupancy**
- c) **City Council Actions concerning development and/or Economic Development Corporations**
- d) **Conferences and Meetings Attended**
- e) **Upcoming Meetings and Events**
- f) **Business Contacts and Announcements**
- g) **Legislative Updates**
- h) **Economic Indicators**

Mr. Marks provided a brief overview of economic development projects underway

6. Review and discuss status of draft Economic Development Strategic Plan Matrix

The group determined that a joint meeting between both the Type “A” and the Type “B” Corporation with a specific agenda to determine how best to proceed with the proposed Implementation Plan. It was suggested that this meeting be held as the October meeting of both corporations. It was also suggested that Mr. Wauson and Mr. Van Chau consult to discuss possible agenda items for this meeting.

Motion to schedule a Joint Meeting with Corporation A and Corporation B - Kudlacek; Second – Kerlick

Ayes: 6 Nays: 0 Abstentions: 0

7. Discuss current status of broadband infrastructure and services as well as needs that can serve as a foundation for the City of Fulshear’s broadband development and investment strategy.

A general discussion was held as to how to best move forward with broadband development. It was suggested that City Staff talk to all suppliers that are available in the area in order to gather more information and report to the Board as to what exists already and what additional infrastructure is needed. This information should also include costs and a potential timeline.

8. Update on City of Fulshear Ordinance Advisory Committee August, 2019 meeting regarding the Consolidated Development Ordinance Project.

Mr. Hopfe gave an overview of the joint meeting between OAC and Planning and Zoning. Discussions included:

- a) Recently approved legislation preventing cities from regulating materials used in construction of new buildings.
- b) A goal of 30 days for approval once a plat has been submitted to the city.
- c) More collaboration between the city and developers.

9. Future agenda items

Mr. Wauson expressed a desire to have a discussion around the consolidation of the Type "A" and Type "B" Boards.

Mr. Hopfe expressed a desire to have the broadband discussion placed on the appropriate agenda – once staff has completed their research.

10. Announcements

Ms. Kahlich reminded everyone that FKACC was hosting a luncheon for Commissioner Meyers the following week.

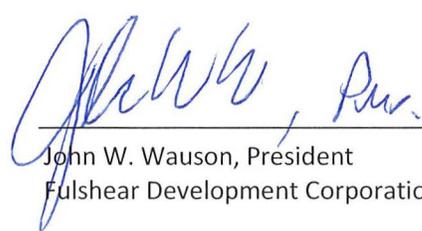
11. Adjournment

**Motion to adjourn – Riggs @ 8:24 p.m.; Second – Kudlacek
Ayes: 6 Nays: 0 Abstentions: 0**

Passed and approved this 28th day of October, 2019.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation