



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
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## Meeting Minutes October 28, 2019 6:30 PM

**Board Members Present:** Wes Wauson, Carol Riggs, Mike Hopfe, Ray Kerlick, Ryan Kudlacek, Don McCoy (ex-officio)  
**Board Members Absent:** Stacy Mangum, Recie Medlock  
**Staff & Council Liaison:** Chandler Marks, Nickey Braly (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 6:30 p.m.

### 2. Citizen's Comments.

None.

### 3. Consideration of and possible action on minutes of the Corporation for the August 19, 2019 Regular Meeting, the September 17, 2019 Special Joint Meeting, and the September 23, 2019 Regular Meeting.

Mr. Kudlacek proposed an amendment to approve the minutes of the Corporation for the August 19, 2019 Regular Meeting, the September 17, 2019 Special Joint Meeting, and the September 23, 2019 Regular Meeting.

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

**Ayes: 5          Nays: 0          Abstentions: 0**

### 4. Consideration of and possible action on financials and payables for the Corporation for the period ending August 31, 2019

Ms. Fritz provided a summary of the EDC Sales Tax report, financials and payables. Mr. Hopfe suggested, and the board agreed, that the Payables be presented in a more concise view in the future. Mr. Hopfe and Mr. Kerlick agreed to work together to provide Ms. Fritz with an example of what they would like to

see.

**Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$9,587.75 – Kerlick; Second – Kudlacek**  
**Ayes: 5 Nays: 0 Abstentions: 0**

5. **Economic Development update including:**
- a) **City and Economic Development Related Projects**
  - b) **Certificates of Occupancy**
  - c) **Upcoming Meetings and Events**
  - d) **Business Contacts and Announcements**
  - e) **Legislative Updates**
  - f) **Economic Indicators**

Ms. Fritz provided a brief overview of economic development projects underway

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

This item was moved to be discussed at the November 18, 2019 Joint Meeting.

**No Action taken**

7. **Review, discussion, and possible action to schedule/reschedule board meetings and joint meetings/workshops with the City of Fulshear development Corporation (Type A) for the remainder of 2019 and 2020.**

**Motion to approve the joint meetings for November 18, 2019 and January 27, 2020 – Kerlick; Second – Riggs**  
**Ayes: 5 Nays: 0 Abstentions: 0**

8. **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.**

Staff has begun talking to broadband providers and will present detailed options at the November 18, 2019 joint meeting.

9. **Future agenda items**

Broadband discussion will be continued at the November 18, 2019 Joint Meeting.

**10. Announcements**

Mr. Hopfe provided information about his discussions with Centerpoint round the intermittent power outages in the downtown area.

**11. Adjournment**

**Motion to adjourn – Kerlick @ 7:35 p.m.; Second – Wauson**

**Ayes: 5            Nays: 0            Abstentions: 0**

Passed and approved this 16 day of December, 2019.



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Carol Riggs, Secretary  
Fulshear Development Corporation



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John W. Wauson, President  
Fulshear Development Corporation

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