



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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**Meeting Minutes
November 18, 2019
7:00 PM**

Board Members Present: Wes Wauson, Carol Riggs, Mike Hopfe, Stacy Mangum, Ray Kerlick, Ryan Kudlacek
Don McCoy (ex-officio)
Board Members Absent: Recie Medlock
Staff & Council Liaison: Chandler Marks, Angela Fritz, Lisa Martin (Council Liaison), Roger Thurman
(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 8:12 p.m.

2. Citizen's Comments.

None.

3. Consideration of and possible action on minutes of the Corporation for the October 28, 2019 Regular Meeting.

Approved with changes to attendance noted

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

Ayes: 6 Nays: 0 Abstentions: 0

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

Ms. Fritz provided a summary of the EDC Sales Tax report, financials and payables. Ms. Fritz indicated that she is working with city financial staff to change format of reporting.

Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$12,170.90 – Kerlick; Second – Riggs

Ayes: 6 Nays: 0 Abstentions: 0

5. Future Agenda Items

No discussion

6. Announcements

No Discussion

7. Adjournment

Motion to adjourn – Kerlick @ 8:20 p.m.; Second – Hopfe

Ayes: 6 Nays: 0 Abstentions: 0

Passed and approved this 16 day of December, 2019.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation