



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Joint Meeting Minutes

November 18, 2019

6:30 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, Michael Halde (HR Green, Inc.)

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. Presentation on "Broadband 101" from Comcast representatives regarding an overview of broadband deployment and investment in the Houston Region.

Not an Action Item

4. Presentation on approaches/options pursue by municipalities to facilitate broadband development.

The board requested that staff bring in a representative from HR Green to present on different options that they have provided.

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

No action taken

6. Economic Development update including:

- a) City and Economic Development Related 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 and Mr. Marks provided a brief overview of economic development projects underway

7. Adjournment

Motion to adjourn – Riggs @ 8:06 p.m.; Second – Kudlacek

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