



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
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**Joint Meeting Minutes  
December 16, 2019  
6:30 PM**

**Board Members Present:** Wes Wauson, Carol Riggs, Mike Hopfe, Stacy Mangum, Ray Kerlick  
**Board Members Absent:** Recie Medlock, Ryan Kudlacek, Don McCoy (ex-officio)  
**Staff & Council Liaison:** Chandler Marks, Angela Fritz, Lisa Martin (Council Liaison), Drew Shirley  
**Attendees:** Aaron Groff, Kaye Kahlich, Mike Halde and Ken Demlow (HR Green, Inc.)

**1. Call to Order.**

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:35 p.m.

**2. Citizen's Comments.**

None.

**3. Consideration and possible action of professional services agreement with HR Green regarding broadband research and planning services**

Discussion leading to changes in section 8.12 (change Iowa to Texas) and section 8.15 (modify wording to clearly state that the city of Fulshear has perpetual use of the information collected by HR Green.

**Motion to approve the professional services agreement with HR Green regarding broadband research and planning with the noted changes in sections 8.12 and 8.15 – Kerlick; Second – Riggs**  
**Ayes: 5            Nays: 0            Abstentions: 0**

**4. Consideration and possible action on budget allocation for broadband research and planning services.**

**Motion to approve the professional services agreement with HR Green regarding broadband research and planning services including the Policy Option – Hopfe; Second – Mangum**  
**Ayes: 5            Nays: 0            Abstentions: 0**

5. **Public Hearing on specific project being proposed by the Corporation for Fiscal Year 2019-2020 being expenditures for economic development broadband research and planning found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$25,000.**

Public Hearing opened by Wes Wauson at 7:51 PM.

Citizen's comments requested by Wes Wauson. No comments given.

Public Hearing closed at 7:52PM.

6. **Consideration and possible action on Resolution CDC 19-03 a resolution of the CDC declaring a specific project of the corporation for Fiscal Year 2019-2020.**

Consideration and possible action on Resolution FDC 19-03 a resolution of the CDC declaring a specific project of the corporation for Fiscal Year 2019-2020.

**Motion to approve FDC 19-03 (with Resolution FDC 19-01 as backup) – Kerlick; Second – Riggs**

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

7. **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**
- h) **City Council Update**

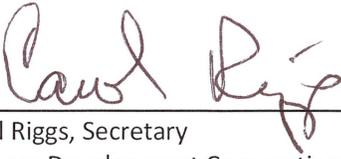
Ms. Fritz provided a brief overview of economic development projects underway

8. **Adjournment**

**Motion to adjourn – Kerlick @ 8:05 p.m.; Second – Mangum**

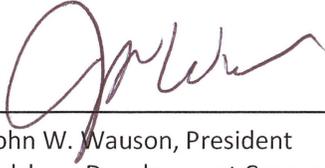
**Ayes: 5            Nays: 0            Abstentions: 0**

Passed and approved this 27<sup>th</sup> day of January 2020.



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Carol Riggs, Secretary  
Fulshear Development Corporation



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John W. Wauson, President  
Fulshear Development Corporation