



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
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Meeting Minutes
December 16, 2019
7:00 PM

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

1. Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 8:06 p.m.

2. Citizen's Comments.

None.

3. Consideration of and possible action on minutes of the Corporation for the November 18, 2019 Regular Meeting and the November 18, 2019 Special Joint Meeting

Approved as presented

Motion to approve the minutes as indicated above – Kerlick; Second – Hopfe

Ayes: 5 Nays: 0 Abstentions: 0

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

Ms. Fritz provided a summary of the EDC Sales Tax report, financials and payables. Ms. Fritz presented the new summary report of the detailed expenditures for city reimbursement by the Corporation.

Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$10,363.34 – Riggs; Second – Kerlick
Ayes: 5 Nays: 0 Abstentions: 0

5. Future Agenda Items

No discussion

6. Announcements

No discussion

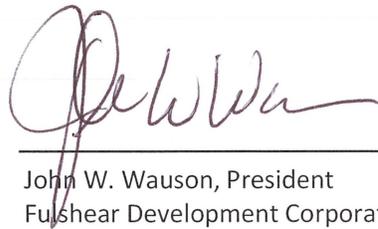
7. Adjournment

Motion to adjourn – Hopfe @ 8:13 p.m.; Second – Mangum
Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 27 day of January, 2020.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation