



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
www.fulsheartexas.gov

Special Meeting Minutes

July 24, 2017

6:30 PM

Board Members Present: Rev. Jackie Gilmore, Randy Hutchison, Andrew Van Chau, Ken Knapp, Kent Pool
Board Members Absent: None
Staff: Angela Fritz; Bill Knesek (Southwestern Economics – requested to attend by Rev. Gilmore)
Attendees: Councilor Kaye Kahlich, Tommy Kuykendall

Call to Order.

There being a quorum of the Board present, Rev. Gilmore, called the meeting to order at 6:33 P.M.

Public Comments.

None.

1. Consideration of and possible action on election of Officers in the Corporation in accordance with the Corporation Bylaws to include the positions of:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

Motion to elect Rev. Gilmore as President – Pool; Second – Van Chau

Ayes: 5 Nays: 0 Abstentions: 0

Motion to elect Mr. Hutchison as Vice President – Pool; Second – Van Chau

Ayes: 5 Nays: 0 Abstentions: 0

Motion to elect Mr. Knapp as Secretary – Gilmore; Second – Hutchison

Ayes: 5 Nays: 0 Abstentions: 0

Motion to elect Mr. Van Chau as Treasurer – Gilmore; Second – Knapp

Ayes: 5 Nays: 0 Abstentions: 0

2. Consideration of and possible action on Fiscal Year 2017-2018 Administrative Services Agreement by and between the Corporation and the City of Fulshear.

Ms. Fritz presented an overview of the final draft ASA for the Corporation, noting it was consistent with feedback provided at the 7/10 Corporation meeting, and that the draft provided for the Corporation's consideration was the same agreement adopted by the B Corporation at their July 17 meeting.

Motion to adopt as presented – Van Chau; Second – Pool

Ayes: 5 Nays: 0 Abstentions: 0

3. Consideration of and possible action on Fiscal Year 2017-2018 Corporation Budgets.

Ms. Fritz presented an overview of the final draft budgets for Funds 600 and 601 for the board's consideration.

Motion to adopt as presented – Pool; Second – Van Chau

Ayes: 5 Nays: 0 Abstentions: 0

4. Consideration of and possible action on Resolution CDC 17-01, a resolution of the CDC declaring projects of the Corporation for Fiscal Year 2017-2018, directing staff to publish notice of same, and setting a public hearing.

Ms. Fritz presented an overview of the project declaration, public notice, and approval process for Type B expenditures.

Motion to adopt Resolution CDC 17-01 – Pool; Second – Hutchison

Ayes: 5 Nays: 0 Abstentions: 0

5. Adjournment.

Motion to Adjourn – Van Chau @ 7:07 p.m. Second – Hutchison

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 1 day of August, 2017.



Ken Knapp, Secretary
Fulshear Development Corporation



Rev. Jackie Gilmore, President
Fulshear Development Corporation