6611 W. Cross Creek Bend Lane
Fulshear, Texas 77441
Phone: 281-346-1796 ~ Fax: 281-346-2556
www.FulshearTexas.gov

CITY OF FULSHEAR DEVELOPMENT CORPORATION :

PRESIDENT: Kaye Kahlich **VICE PRESIDENT:** Carlos Wallace **TREASURER:** Nichelle Nobile
SECRETARY: Bonnie Tyler Buell **DIRECTOR:** Debra Drescher

REGULAR CITY OF FULSHEAR DEVELOPMENT CORPORATION MEETING AGENDA
Monday, August 10, 2026
6:00 PM

NOTICE IS HEREBY GIVEN OF A CITY OF FULSHEAR DEVELOPMENT CORPORATION REGULAR MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Monday, August 10, 2026** IN THE FULSHEAR MUNICIPAL COMPLEX 6611 W. CROSS CREEK BEND LANE FULSHEAR, TX 77441 FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

INCIDENTAL MEETING NOTICE: A QUORUM OF THE CITY OF FULSHEAR CITY COUNCIL, PLANNING AND ZONING COMMISSION, CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A), FULSHEAR DEVELOPMENT CORPROATION (TYPE B), PARKS AND RECREATION COMMISSION, YOUTH ADVISORY COMMISSION, ZONING BOARD OF ADJUSTMENT, CHARTER REVIEW COMMISSION, OR ANY OF THESE, MAY BE IN ATTENDANCE AT THE MEETING SPECIFIED IN THE FOREGOING NOTICE, WHICH ATTENDANCE MAY CONSTITUTE A MEETING OF SUCH GOVERNMENTAL BODY OR BODIES AS DEFINED BY THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE. THEREFORE IN ADDITION TO THE FOREGOING NOTICE, NOTICE IS HEREBY GIVEN OF A MEETING OF EACH OF THE ABOVE-NAMED GOVERNMENTAL BODIES, THE DATE, HOUR, PLACE, AND SUBJECT OF WHICH IS THE SAME AS SPECIFIED IN THE FOREGOING NOTICE.

I. Call to Order

II. Citizen's Comments

Citizens who desire to address the Corporation making either general comments (i.e., matters not on the agenda) or regarding matters on the agenda will be received at this time. Citizens desiring to make comments must register with the Corporation prior to the meeting being called to order. Each speaker is limited to three (3) minutes. Discussion by directors regarding matters on the agenda will only be made at the time the subject is scheduled for consideration.

III. Council Comment

Council Liaison, Omar Peña may provide updates from City Council or share input related to the agenda or Commission activities.

IV. Business

a. **Consideration and possible action on minutes of the corporation for the July 13, 2026, meeting.**

b. **Consideration and action on financials and payables for the Corporation, for the period ending June 30, 2026.**

c. **Update on EDC-Funded CIP Projects (Harris Street; Downtown Eastside Drainage; Katy Fulshear Lift Station)**

d. **Discussion on the EDC Business Retention and Expansion Program.**

e. **Review of the Boards, Committees, and Commissions Code of Conduct.**

f. **Executive Session: Pursuant to Section 551.072 of the Texas Open Meetings Act-Discuss the purchase, exchange, lease, or value of real property & 551.087-Economic Development.(EDC-Owned Property: 30603 FM 1093 & 30619 FM 1093, Fulshear, TX 77441; Downtown Parking Structure)**

g. **Action on Executive Session items: Pursuant to Section 551.072 of the Texas Open Meetings Act-Discuss the purchase, exchange, lease, or value of real property & 551.087-Economic Development. (EDC-Owned Property: 30603 FM 1093 & 30619 FM 1093, Fulshear, TX 77441; Downtown Parking Structure)**

V. Recurring Items

a. **Economic Development Report**

b. **Future Agenda Items**

c. **Announcements**

VI. Adjournment

Note: In compliance with the American Disabilities Act, and to extent applicable, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I do hereby certify that the above Notice of Meeting and Agenda was posted on, or before ***Tuesday, August 4, 2026, before 5 p.m.,*** in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE:

Annel Guadalupe

ANNEL GUADALUPE, EDC Director