



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 · 6611 West Cross Creek Bend Lane · Fulshear, Texas 77441 · (281) 346-1796 · www.fulsheartexas.gov

REGULAR MEETING AGENDA

THE STATE OF TEXAS · CITY OF FULSHEAR · COUNTY OF FORT BEND

Notice is hereby given of a meeting of the City of Fulshear Development Corporation (CDC) to be held on Monday, August 12, 2024, at 6:00 p.m., at the City of Fulshear Municipal Complex, 6611 West Cross Creek Bend Lane, Fulshear, Texas, to consider the below stated items.

Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all 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.

The Board of Directors of the Corporation reserves the right to meet in closed/executive session for any of the below listed items should the need arise, and if authorized under the provisions of Title 5, Chapter 551, of 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), and 551.087 (economic development negotiations).

1. Call to Order
2. Public 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.
3. Public Hearing on a general type of projects being proposed by the Corporation for Fiscal Year 2023-2024 being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development; specifically: East Side Drainage (\$1,115,000); Texas Heritage Parkway ILA (\$88,667); Community Events (\$50,000); Fulshear Fast Track Entrepreneurship and Business Hub (\$110,000).
4. Presentation and discussion on Harris Street Reconstruction.
5. Discussion and possible action on FY24 budget amendment.
6. Economic Development Report – Briefings or updates may be provided regarding City and Economic Development projects and programs, certificates of occupancy, conferences and meetings attended,

upcoming meetings and events, business contacts and announcements, economic indicators, and administrative items.

a) July 22nd – August 9th Activity Overview:

1. RFEI for EDC Property
2. Hotel Update
3. Downtown Mural
4. Higher Education Partnership

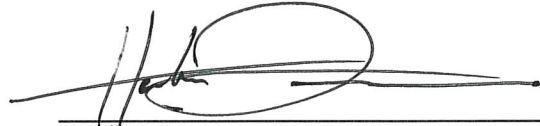
7. Consideration and action on financials and payables for the Corporation for the period ending June 30, 2024.
8. Consideration and action on the minutes of the Corporation for the May 13, 2024, regular meeting
9. Consideration and action on the minutes of the Corporation for the July 22, 2024, regular meeting.
10. Future agenda items -The Board of Directors of the Corporation will have the opportunity to inquire about subjects for which notice has not been given but which individual members of the Board of Directors of the Corporation wish to place on the agenda for a subsequent meeting. At this time, only statements of specific factual information and a recitation of existing policy may be made in response to the inquiry. In accordance with Section 551.042 of the Texas Open Meetings Act, the only deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
11. Announcements - The Board of Directors of the Corporation will have the opportunity to address items of community interest, which – as aligned with Section 551.0415 of the Texas Open Meetings Act – specifically includes (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Corporation; (5) information regarding an event organized or sponsored by an entity other than the Corporation that was attended or is scheduled to be attended by a member of the Board of Directors of the Corporation; and, (6) announcements involving an imminent threat to the public health and safety of people in the City of Fulshear that has arisen after the posting of the agenda.
12. Adjournment

Approved for posting by:


Annel Guadalupe
Economic Development Director
City of Fulshear

Note: In compliance with the American Disabilities Act, and to the extent applicable, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive service 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 **Friday, August 9, 2024, 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:


Haden Farr
Economic Development Coordinator
City of Fulshear



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
3	Public Hearing
ITEM/MOTION	
<p>Public hearing on a general type of projects being proposed by the Corporation for Fiscal Year 2024-2025 being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$1,363,667; and specific projects being expenditures found by the Board of Directors to promote new or expanded business development for East Side Drainage (\$1,115,000); Texas Heritage Parkway ILA (\$88,667); Community Events (\$50,000); Fulshear Fast Track Entrepreneurship and Business Hub (\$110,000)</p> <p>Comments or discussion by the Boards of Directors will only be made at the time the agenda item is taken up for deliberation by the boards.</p>	
ESTIMATED EXPENDITURE:	BUDGET ACCOUNT:

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

1. Fort Bend Herald Posting
2. Resolution No. CDC 2024-01
3. Notice of CDC Projects

EXECUTIVE SUMMARY

A public hearing is required by statute for projects to provide members of the public an opportunity to comment on the boards' proposed projects for FY24. As a follow-up to Resolution CDC 2024-01 having been approved by the boards in their July meeting, public notice of the projects and this public hearing was published on July 28, 2024, in the City's paper of record, the Fort Bend Herald. This began a 60-day wait period. This is not a discussion item for the boards. It is a formal means by which to receive comments from the public related to the proposed expenditures. The Board Presidents will each open the public hearing, call for any comments from individuals present, and then close public hearing.

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NOTICE TO CREDITORS

Notice is hereby given that original Letters Testamentary for the Estate of Sharon Lee Voegelé, Deceased, were issued on July 22, 2024, in Cause No. 24-CPR-040996, pending in the County Court-At-Law No. 2, Fort Bend County, Texas, to: Brian C. Voegelé. All persons having claims against this Estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law.
 c/o: **Mark B. Collins**
Attorney at Law
 6363 Woodway, Suite 730
 HOUSTON, TX 77057
 DATED the 23rd day of July, 2024.
BYs: Mark B. Collins
 Attorney for Brian C. Voegelé
 State Bar No.: 04613500
 6363 Woodway, Suite 730
 HOUSTON, TX 77057
 Telephone: (713) 626-0215
 Facsimile: (713) 626-0276
 Email: mark@mbcollinslaw.com

INVITATION TO BIDDERS

Sealed Bids will be received in the Office of Jaime Kovar, County Purchasing Agent, Fort Bend County, Travis Annex, 301 Jackson, Suite 201, Richmond, TX 77469 for the following until **TUESDAY, AUGUST 6, 2024 at 2:00 P.M.** (CST). All bids will then be publicly opened and read in the Office of the Purchasing Agent, Travis Annex, 301 Jackson, Suite 201, Richmond, TX 77469. Bids received after the specified time will be returned unopened. All addendums will be posted on Purchasing Agent's website located at www.fortbend-countytx.gov.
1. BID 24-073 - SIDEWALK IMPROVEMENTS PROJECTS KATY-FLEWELLEN RD AND FALCON LANDING BLVD FOR FORT BEND COUNTY MOBILITY BOND PROJECT NO. 20308
 A Pre-bid conference will be conducted on **Wednesday, July 24, 2024 at 9:00 AM** (CST). The Pre-bid conference will be held at the Fort Bend County Purchasing Department located in the Travis Annex at 301 Jackson, Suite 201, Richmond, Texas 77469. All bidders are encouraged to attend.
2. BID 24-074 - GREENBUSCH ROAD PAVING AND DRAINAGE IMPROVEMENTS FROM ENSLEY HOLLOW DR. TO 300 FT NORTH OF WESTHEIMER PKWY. FOR FORT BEND COUNTY MOBILITY BOND PROJECT NO. 13312
 A Pre-bid conference will be conducted on **Tuesday, July 23, 2024 at 9:00 AM** (CST). The Pre-bid conference will be held at the Fort Bend County Purchasing Department located in the Travis Annex at 301 Jackson, Suite 201, Richmond, Texas 77469. All bidders are encouraged to attend.
3. BID 24-075 - CONSTRUCTION OF WILLOW LANE MEDIUM ISLANDS FOR FORT BEND COUNTY MOBILITY BOND PROJECT NO. 20125X
 A Pre-bid conference will be conducted on **Tuesday, July 23, 2024 at 9:30 AM** (CST). The Pre-bid conference will be held at the Fort Bend County Purchasing Department located in the Travis Annex at 301 Jackson, Suite 201, Richmond, Texas 77469. All bidders are encouraged to attend.
 Unit pricing required; payment will be by check. Bonds are required. Fort Bend County reserves the right to reject any or all bids. Signed: Jaime Kovar, Purchasing Agent Fort Bend County, Richmond, Texas 281-341-8640

Career and Technical Education

Public Notification of Nondiscrimination
 Lamar CISD offers career and technical education programs in Ag-Science Education, Audio-Visual Education, Health Science Education, Family & Consumer Science Education, Law Enforcement Education, Marketing Education, Business Education, Technology Educa-

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NOTICE OF SALE
(See notes below)

Under the authority and by virtue of an Order of Sale dated and issued pursuant to the judgment of the various District Courts of Fort Bend County, Texas by the clerk of said courts as shown in the following schedule of cases, and to me directed and delivered as Constable in Fort Bend County, I have on the date indicated below seized and levied upon, and will on the first Tuesday in August, the same being **August 6, 2024**, at the Fort Bend County Fairgrounds-4310 Highway 36 South, Rosenberg, Texas 77471, between the hours of 10:00 A.M. and 4:00 P.M., proceed to sell for cash to the highest bidder all of the right, title and interest, penalties and costs. Any properties sold shall be subject to the right of redemption of the defendants or any person having an interest therein, to redeem the property or their interest therein, within the time and in the manner provided by law. **ALL SALES SHALL BE BY CONSTABLES DEED AND ARE WITHOUT WARRANTY AS TO TITLE OR CONDITION, EXPRESS OR IMPLIED.**

Nabil Shike, Constable Precinct 3 *R. Paltrow #1311* Date: *July 2, 2024*

Sale #	Cause Number: District Court: Judgment Date:	Style of Case:	Legal Description: Property Address:	Account #	Adjudged Value/Est. Min bid:	Order Issued Date:
1.	20-DCV-272884 240th District Court January 13, 2021	OVATION SERVICES, LLC v. CRAIG LEROY MARTIN, ET AL	LOT 7, BLOCK 18, OF TOWNWEST SECTION 1 REPLAT, A SUBDIVISION IN FORT BEND COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 16, PAGE 1, OF THE MAP RECORDS OF FORT BEND COUNTY, TEXAS, AND COMMONLY KNOWN AS 10003 OLD TOWNE LANE, SUGARLAND, TEXAS 77498 10003 OLD TOWNE LANE, SUGARLAND, TEXAS 77498	8100-01-018-0700-907	\$218,242.00 (2023 certified CAD)/ \$160,000.00	May 14, 2024

ALL SALES ARE WITHOUT WARRANTY, EXPRESSED OR IMPLIED. SPECIFICALLY, THERE IS NO WARRANTY AS TO TITLE OR PHYSICAL CONDITION (INCLUDING THE CONDITION OR EXISTENCE OF ANY IMPROVEMENTS). THE SALES ARE SUBJECT TO ANY RIGHTS OF REDEMPTION AS PROVIDED BY LAW.

The Minimum Bid is the lesser of the amount awarded in the judgment plus interest and costs or the adjudged value. However, the Minimum Bid for a person owning an interest in the property or for a person who is a party to the suit (other than a taxing unit), is the aggregate amount of the judgment against the property plus costs of suit and sale.

All volume and page references in the legal description refer to the records of the County Clerk of Fort Bend County. All prospective bidders should make their own investigation of the title held by the taxing entities and the value of the property. Prospective bidders are encouraged to consult their attorney. Prospective bidders should not rely on the "Adjudged Value" as representing the actual value of the property or any information regarding the property contained in the records of the Fort Bend County Appraisal District.

THERE MAYBE ADDITIONAL TAXES DUE ON THE PROPERTY WHICH HAVE BEEN ASSESSED SINCE THE DATE OF THE JUDGMENT.

SALE TO BE HELD: **August 6, 2024**, between the hours of 10:00 A.M. and 4:00 P.M.

Terms: Cashier's Check. ALL SALES ARE FINAL.

Location: Fort Bend County Fairgrounds-4310 Highway 36 South, Rosenberg, Texas 77471

Information for Sale, Contact: Aaron Martinez/Legal Department at 512-666-3490 ext. 1617

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Notice of Foreclosure Sale

THE STATE OF TEXAS
 COUNTY OF FORT BEND

THIS NOTICE OF FORECLOSURE IS GIVEN pursuant to Tex. Tax Code Chapter 34, and Tex. R. Civ. P. 21a. by virtue of an Order of Sale issued on June 7, 2024, pursuant to the Judgment rendered on March 13, 2023 by the 458th Judicial District Court in Fort Bend County, Texas, in Cause No. 22-DCV-294294 styled CC2 TX LLC vs. CYNTHIA HOLT, ET AL, on June 10, 2024, I levied, against all legal interest and/or right of all defendants subject to said Judgment, upon the following described tracts or parcels of land:

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN FORT BEND COUNTY, TEXAS, BEING A PART OF LOT TWO (2) IN BLOCK TWO (2) OF THE F.A. KENNELLY SUBDIVISION IN THE J.D. VERMILLION LEAGUE, A-341, FORT BEND COUNTY, TEXAS AND MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A" ATTACHED TO TAX LIEN CONTRACT FROM CYNTHIA HOLT TO CCI TX, LLC. RECORDED UNDER DOCUMENT #2020069841 UNDER OFFICIAL PUBLIC RECORDS OF FORT BEND COUNTY, TEXAS.

STREET ADDRESS: 1510 Rice St., Rosenberg, TX 77471

TAX ACCOUNT NUMBER(S): 4450-00-002-0022-901

On August 6, 2024, being the first Tuesday of said month, between the hours of 10:00 am and 4:00 pm, at the Fort Bend County Fairgrounds, 4310 Highway 36 South, Rosenberg, Texas, I will offer for sale and sell at public auction, for cash, all the right, title, and interest of all defendants subject to said Judgment, in and to said tracts or parcels of land, as provided for by the Texas Tax Code, to satisfy said Judgment for delinquent property taxes, accrued penalties, interests, and attorney's fees, totaling \$61,481.85, plus all post judgment interest, court costs and costs of sale awarded therein or pursuant to the Texas Tax Code, due on said tracts or parcels of land. I hereby verify, certify and declare under penalty of perjury that I delivered a true and correct copy of this Notice of Foreclosure Sale by Certified Mail and First-Class Mail through the United States Postal Service, return receipt requested, to each of the defendant named in said Judgment.

"THIS SALE IS BEING CONDUCTED PURSUANT TO STATUTORY OR JUDICIAL REQUIREMENTS. BIDDERS WILL BID ON THE RIGHTS, TITLE, AND INTERESTS, IF ANY, IN THE REAL PROPERTY OFFERED.

"THE PROPERTY IS SOLD AS IS, WHERE IS, AND WITHOUT ANY WARRANTY, EITHER EXPRESS OR IMPLIED. NEITHER THE SELLER NOR THE SHERIFF'S DEPARTMENT WARRANTS OR MAKES ANY REPRESENTATIONS ABOUT THE PROPERTY'S TITLE, CONDITION, HABITABILITY, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. BUYERS ASSUME ALL RISKS.
"IN SOME SITUATIONS, A LOT OF FIVE ACRES OR LESS IS PRESUMED TO BE INTENDED FOR RESIDENTIAL USE. HOWEVER, IF THE PROPERTY LACKS WATER OR WASTEWATER SERVICE, THE PROPERTY MAY NOT QUALIFY FOR RESIDENTIAL USE. A POTENTIAL BUYER WHO WOULD LIKE MORE INFORMATION SHOULD MAKE ADDITIONAL INQUIRIES OR CONSULT WITH PRIVATE COUNSEL."

"ESTA VENTA SE LLEVA A CABO CONFORME A LOS REQUISITOS ESTATUTARIOS O JUDICIALES. LOS OFERTANTES PRESENTARÁN SUS OFERTAS SOBRE LOS DERECHOS, TÍTULO E INTERESES, SI LOS HUBIERE, DEL BIEN INMUEBLE EN VENTA.
"LA PROPIEDAD SE VENDE ASÍ COMO ESTÁ, DÓNDE ESTÁ, Y SIN NINGUNA GARANTÍA, NI EXPLÍCITA NI IMPLÍCITA. NI EL VENDEDOR NI EL DEPARTAMENTO DEL SHERIFF ASEGURA NI DECLARA NADA EN CUANTO AL TÍTULO DE PROPIEDAD, LA CONDICIÓN, HABITABILIDAD, COMERCIABILIDAD O IDONEIDAD PARA UN DETERMINADO PROPOSITO. LOS COMPRADORES ASUMEN TODOS LOS RIESGOS.
"EN ALGUNAS SITUACIONES, UN LOTE DE CINCO ACRES O MENOS SE PRESUME QUE ESTÉ DESTINADO PARA USO RESIDENCIAL. SIN EMBARGO, SI LA PROPIEDAD NO CUENTA CON EL SERVICIO DE AGUAS BLANCAS O AGUAS NEGRAS, PUEDE QUE NO CALIFIQUE PARA USO RESIDENCIAL. UN POSIBLE CLIENTE QUE DESEE MAYOR INFORMACIÓN DEBERÁ INVESTIGAR MÁS O ASESORARSE CON UN ABOGADO."

Dated at Fort Bend County, Texas this 10 day of June, 2024.

Fort Bend County Contable's Office
 Precinct 1, Texas



CHAD NORVELL, Constable Precinct 1
 Fort Bend County
 22333 Grand Corner Dr., Suite 103
 Katy, TX 77494
 Deputy

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tion, Automotive Technology Education, Education & Training Education, STEM Education and Trade and Industrial Education elective courses. Admission to these programs is based on interest, aptitude, age appropriateness, and class space available. It is the policy of Lamar CISD not to discriminate on the basis of race, color, national origin, sex or handicap in its vocational programs, services or activities and provides equal access to the Boy Scouts and other designated youth groups as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. It is the policy of Lamar CISD not to discriminate on the basis of race, color, national origin, sex, handicap, or age in its employment practices as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.

Lamar CISD will take steps to assure that lack of English language skills will not be a barrier to admission and participation in all educational and vocational programs. For information about your rights or grievance procedures, contact the Title IX Coordinator

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Tiffany Mathis at tmathis@lcisd.org, 832-223-0402, and/or the Section 504 Coordinator at Elizabeth Franklin, efranklin@lcisd.org, 832-223-0485.

EDUCACION PROFESIONAL Y TECNICA
Notificacion Publica Anual sobre la No Discriminacion
 Lamar CISD ofrece programas de educacion tecnica y vocacional en Educacion en Ciencias Agricolas, Educacion en Audiovision, Educacion en Ciencias de la Salud, Ciencias de la Familia y el Consumidor, Educacion sobre el Cumplimiento de la Ley, Mercadotecnia, Negocios, Educacion en Tecnologia, Tecnologia Auto-motriz, Pedagogia y Capacitacion, Educacion en materias basicas STEM y cursos electivos en Educacion Comercial e Industrial. La admision a estos programas se realiza de acuerdo a los intereses, aptitudes, edad y disponibilidad de las clases. La politica de Lamar CISD establece la no discriminacion en sus programas educativos por motivos de raza, color, origen nacional, sexo o discapacidad en relacion, servicios o actividades, y proporciona la misma igualdad de acceso para los Boy Scouts y de mas grupos de jovenes conforme lo establece el Titulo VI de la Ley de Derechos Civiles de 1964, segun su enmienda; el Titulo IX de las Enmiendas sobre Educacion de 1972; y la Seccion

504 de la Ley de Rehabilitacion de 1973, segun su enmienda. La politica de Lamar CISD establece la no discriminacion en sus practicas de empleo laboral por motivos de raza, color, origen nacional, sexo o discapacidad o edad tal como lo establece el Titulo VI de la ley de Derechos Civiles de 1964, segun su enmienda; y la Seccion 504 de la Ley de Rehabilitacion de 1973, segun su enmienda. Lamar CISD tomara las medidas necesarias para asegurar que la falta de habilidades en el uso del ingles no sea un obstaculo en la admision y participacion en todo programa educativo y vocacional. Para mas informacion sobre sus derechos o procedimientos de quejas, comuniquese con la Coordinadora del Titulo IX, Tiffany Mathis, en tmathis@lcisd.org, 832-223-0402, y/o con la Coordinadora de la Seccion 504, Elizabeth Franklin, efranklin@lcisd.org, 832-223-0485.

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INVITATION TO BIDDERS
 Sealed Bids will be received in the Office of Jaime Kovar, County Purchasing Agent, Fort Bend County, Travis Annex, 301 Jackson, Suite 201, Richmond, TX 77469 for the following until **TUESDAY, AUGUST 20, 2024, at 2:00 P.M.** (CST). All bids will then be publicly opened and read in the Office of the Purchasing Agent, Travis Annex, 301 Jackson, Suite 201, Richmond, TX 77469. Bids received after the specified time will be returned unopened. All addendums will be posted on Purchasing Agent's website located at www.fortbend-countytx.gov.
BID 24-076 - CONSTRUCTION OF STELLA ROAD FROM COTTONWOOD SCHOOL ROAD TO W. FAIRGROUNDS ROAD FOR FORT BEND COUNTY MOBILITY BOND PROJECT NO. 20116
 A Pre-bid conference will be conducted on **Tuesday, August 6, 2024, at 9:30 AM** (CST). The Pre-bid conference will be held at the Fort Bend County Purchasing Department located in the Travis Annex at 301 Jackson, Suite 201, Richmond, Texas 77469. All bidders are encouraged to attend. Unit pricing required; payment will be by check. Bonds are required. Fort Bend County reserves the right to reject any or all bids.
 Signed: Jaime Kovar, Purchasing Agent Fort Bend County, Richmond, Texas 281-341-8640

WHERE'S THE best place to find a whole host of bargains on a wide array of merchandise? Place your ad today and let the Classifieds do your work!

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PUBLIC NOTICE OF PROJECTS PROPOSED TO BE UNDERTAKEN BY THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A "TYPE A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION
 The CDC, a "Type A" Economic Development Sales Tax Corporation, hereby gives notice, pursuant to the Texas Local Government Code, Sec. 504.171, that the Corporation has proposed to undertake the following projects: Land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development. Specifically, contributions for East Side Drainage (\$1,115,000); Texas Heritage

Parkway 1LA (\$88,667); Community Events (\$50,000); Fulshear Fast Track Entrepreneurship and Business Hub (\$110,000) The City of Fulshear Development Corporation will conduct a public hearing to solicit citizen input regarding the proposed projects identified and described above. The public hearing will be held during the Corporation's meeting on Monday, August 12, 2024, at 6:00 p.m. The agenda and location for same will be posted no less than 72 hours ahead of time at www.fulsh.eatexas.gov. Interested citizens are encouraged to attend and offer their comments. For more information, please contact: Haden Farr, Economic Development Coordinator City of Fulshear Telephone: (281) 346-1796

Let The Fort Bend Herald Classifieds Work For You! Call 342-4474

CLASSIC SUDOKU

Fill in the blank cells using numbers 1 to 9. Each number can appear only once in each row, column and 3x3 block. Use logic and process elimination to solve the puzzle. The difficulty level ranges from Bronze (easiest) to Silver to Gold (hardest).

7	1	6		2		4	3	
			7		4		6	
	8			6				7
6	4			5		8		
		1	2		3	6		
		8		4			9	1
8				7			5	
	2		8		5			
	9	5		3		7	8	2

Rating: BRONZE

Solution to 7/28/24

5	1	6	2	3	9	8	4	7
7	9	8	1	5	4	6	2	3
3	4	2	6	7	8	9	1	5
9	8	7	5	6	2	1	3	4
4	6	5	9	1	3	2	7	8
1	2	3	4	8	7	5	9	6
8	5	9	7	4	1	3	6	2
6	7	1	3	2	5	4	8	9
2	3	4	8	9	6	7	5	1

CDC RESOLUTION NO. 2024-01

A RESOLUTION OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC),
A "TYPE A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION, DECLARING
THE PROJECTS TO BE UNDERTAKEN BY THE CORPORATION FOR FISCAL YEAR
2024-2025, DIRECTING STAFF TO PUBLISH NOTICE OF SAME, AND SETTING A
PUBLIC HEARING.

WHEREAS, the City of Fulshear Development Corporation (the "Corporation") was created by the City of Fulshear, Texas (the "City"), pursuant to Chapters 501, and 505 of the Local Government Code, as amended (the "Local Government Code"); and

WHEREAS, in accordance with Sections 501 and 505 of the Local Government Code, the Corporation wishes to participate in a general type of Projects during FY 2024-2025 and, through such desire, after careful contemplation, wishes to find that such Projects promotes new or expanded business enterprises and opportunities; and

WHEREAS, the estimated expenditures for the Project in FY 2024-2025 are estimated to be approximately \$1,363,667; and

WHEREAS, the Corporation wishes to participate in specific projects during Fiscal Year 2024-2025, being expenditures for projects found by the Board of Directors to promote new or expanded business development;

WHEREAS, the estimated expenditures for such projects are:

- East Side Drainage: \$1,115,000
- Texas Heritage Parkway ILA: \$88,667
- Community Events: \$50,000
- Fulshear Fast Track Entrepreneurship and Business Hub: \$110,000

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION THAT:

- Section 1. The Board hereby proposes to undertake a general type of project during Fiscal Year 2024-2025 being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development.
- Section 2. The Board hereby proposes to undertake specific projects during Fiscal Year 2024-2025 being expenditures for capital projects found by the Board of Directors to promote new or expanded business development.
- Section 3. The Board hereby finds that the funds expended will be used for eligible "costs" of "projects" as defined in the Act.
- Section 4. With the passage and approval of this Resolution, the Board hereby publishes public notice of its intent to undertake the Project. Staff are hereby directed and

authorized to publish any additional public notice of the Board's FDC Resolution 2024-01.

Section 5. In accordance with and pursuant to the Local Government Code, the Board hereby sets a public hearing to hear public comment on and consider of the Project on Monday, August 12, 2024, at its Regular Meeting, the agenda and location for which will be posted no less than 72 hours ahead of time at www.fulsheartexas.gov.

PASSED AND APPROVED THIS 22ND DAY OF JULY 2024.



BRYAN WHITE, President
City of Fulshear Development Corporation

ATTEST:



BONNIE TYLER, Secretary
City of Fulshear Development Corporation

PUBLIC NOTICE
OF PROJECTS
PROPOSED TO BE UNDERTAKEN BY
THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC),
A “TYPE A” ECONOMIC DEVELOPMENT SALES TAX CORPORATION

The CDC, a “Type A” Economic Development Sales Tax Corporation, hereby gives notice, pursuant to the Texas Local Government Code, Sec. 504.171, that the Corporation has proposed to undertake the following projects:

Land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development.

Specifically, contributions for East Side Drainage (\$1,115,000); Texas Heritage Parkway ILA (\$88,667); Community Events (\$50,000); Fulshear Fast Track Entrepreneurship and Business Hub (\$110,000)

The City of Fulshear Development Corporation will conduct a public hearing to solicit citizen input regarding the proposed projects identified and described above. The public hearing will be held during the Corporation’s meeting on Monday, August 12, 2024, at 6:00 p.m. The agenda and location for same will be posted no less than 72 hours ahead of time at www.fulsheartexas.gov . Interested citizens are encouraged to attend and offer their comments.

For more information, please contact:
Haden Farr, Economic Development Coordinator
City of Fulshear
Telephone: (281) 346-1796



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
4	Presentation and Discussion on Harris Street Reconstruction
ITEM/MOTION	
Presentation and Discussion on Harris Street Reconstruction	
ESTIMATED EXPENDITURE: \$1,540,000 BUDGET ACCOUNT: 601-900-5906-30	

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

EXECUTIVE SUMMARY

City of Fulshear staff will provide an update on the current status of the Harris Street Project.



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
5	Discussion and Possible Action on FY24 Budget Amendment
ITEM/MOTION	
Discussion and Possible Action on FY24 Budget Amendment	
ESTIMATED EXPENDITURE:	BUDGET ACCOUNT: 601-900-5906-30

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

EXECUTIVE SUMMARY

The Board may elect to motion for an amendment to the FY24 budget to fund the alternate options of the Harris Street Project.



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
6	Economic Development Report
ITEM/MOTION	
<p>Economic Development Report – Briefings or updates may be provided regarding City and Economic Development projects and programs, certificates of occupancy, conferences and meetings attended, upcoming meetings and events, business contacts and announcements, economic indicators, and administrative items.</p> <p>July 22nd – August 9th Activity Overview</p> <ol style="list-style-type: none">1. RFEI for EDC Property2. Hotel Update3. Downtown Mural4. Higher Education Partnership	
ESTIMATED EXPENDITURE:	BUDGET ACCOUNT:

SUBMITTED BY:

Annel Guadalupe
EDC Director

SUPPORTING DOCUMENTS:

None

EXECUTIVE SUMMARY

Staff and Legal Counsel will provide a general overview during the meeting.



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
7	CDC Financials and Payables
ITEM/MOTION	
Consideration and action on financials and payables for the Corporation, for the period ending May 31, 2024.	
PAYABLES: \$9,528.62 to be approved for June 2024	BUDGET ACCOUNTS: 600-900-5900-10

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

1. Sales Tax Monthly Report
2. CDC Financials – June 2024
3. Fund Balance Report – June 2024
4. Payables – June 2024

EXECUTIVE SUMMARY

Sales Tax

Sales tax revenues received in August 2024 (June 2024 remittances) were up 3% from the same period the previous year, totaling \$200,519.28. Each Corporation’s sales tax revenues total \$1,434,434.30 or 81.97% of budget for 75% (9/12) of the year (FY24) complete.

Financials

There were \$11,890.36 in FDC Operating Fund (600) expenditures. There were \$450.00 of FDC Projects Fund (601) expenditures.

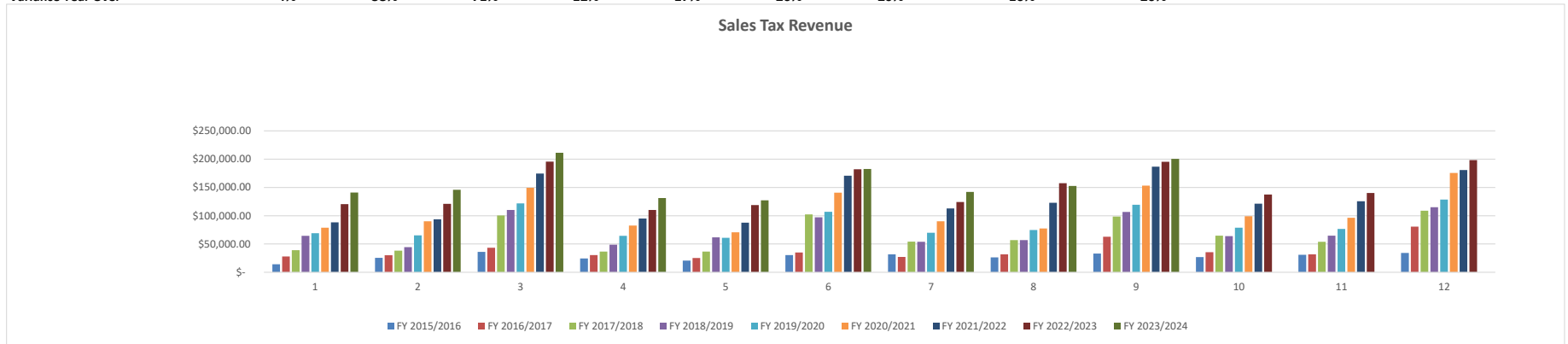
Payables

The reimbursement register for the Boards’ consideration includes funds to be paid to the City for expenditures (100) pursuant to the Administrative Services Agreement amounting to \$9,528.62 for CDC – A.

**ECONOMIC DEVELOPMENT CORPORATION
SALES TAX REVENUE**

SALES TAX MONTH	DEPOSIT MONTH	FY 2015/2016	FY 2016/2017	FY 2017/2018	FY 2018/2019	FY 2019/2020	FY 2020/2021	FY 2021/2022	FY 2022/2023	FY 2023/2024	% VARIANCE OVER Month to Month Prior
OCTOBER	DECEMBER	\$ 14,035.49	\$ 27,844.44	\$ 38,912.05	\$ 64,576.54	\$ 69,062.91	\$ 78,843.94	\$ 88,155.69	\$ 120,317.15	\$ 140,923.38	17%
NOVEMBER	JANUARY	\$ 25,602.04	\$ 30,012.50	\$ 38,166.92	\$ 44,562.54	\$ 65,252.59	\$ 90,181.30	\$ 93,732.84	\$ 121,048.97	\$ 145,847.82	20%
DECEMBER	FEBRUARY	\$ 36,033.99	\$ 43,261.02	\$ 100,448.96	\$ 110,209.12	\$ 121,814.02	\$ 149,488.01	\$ 174,393.09	\$ 195,540.00	\$ 211,342.28	8%
JANUARY	MARCH	\$ 24,407.61	\$ 30,468.96	\$ 36,714.24	\$ 48,826.21	\$ 64,540.33	\$ 82,498.99	\$ 94,996.35	\$ 110,201.77	\$ 131,384.54	19%
FEBRUARY	APRIL	\$ 20,513.66	\$ 25,311.44	\$ 36,506.17	\$ 61,791.72	\$ 61,066.35	\$ 70,656.15	\$ 87,578.32	\$ 118,924.93	\$ 127,097.47	7%
MARCH	MAY	\$ 30,328.03	\$ 34,864.26	\$ 102,248.16	\$ 97,050.30	\$ 106,935.82	\$ 140,792.11	\$ 170,618.79	\$ 182,120.57	\$ 182,631.05	0%
APRIL	JUNE	\$ 31,642.30	\$ 27,239.61	\$ 54,050.26	\$ 53,804.60	\$ 69,844.64	\$ 90,113.40	\$ 112,888.89	\$ 124,330.51	\$ 142,015.95	14%
MAY	JULY	\$ 26,237.82	\$ 31,616.43	\$ 56,915.43	\$ 56,998.88	\$ 74,655.54	\$ 77,458.08	\$ 122,778.90	\$ 157,547.06	\$ 152,672.73	-3%
JUNE	AUGUST	\$ 32,983.26	\$ 62,945.44	\$ 98,542.60	\$ 106,620.01	\$ 119,481.71	\$ 153,190.20	\$ 186,699.45	\$ 195,260.00	\$ 200,519.28	3%
JULY	SEPTEMBER	\$ 26,730.12	\$ 35,548.90	\$ 64,614.17	\$ 63,803.64	\$ 78,918.29	\$ 99,097.91	\$ 121,126.44	\$ 137,382.62		-100%
AUGUST	OCTOBER	\$ 30,809.97	\$ 31,687.63	\$ 53,844.78	\$ 64,710.64	\$ 76,734.63	\$ 96,248.50	\$ 125,575.31	\$ 140,097.23		-100%
SEPTEMBER	NOVEMBER	\$ 34,143.15	\$ 80,807.83	\$ 108,868.40	\$ 114,983.23	\$ 128,663.70	\$ 175,673.32	\$ 180,700.34	\$ 198,251.48		-100%
TOTALS		\$333,467.44	\$461,608.45	\$789,832.11	\$887,937.40	\$1,036,970.51	\$1,304,241.89	\$1,559,244.40	\$ 1,801,022.29	\$ 1,434,434.50	
Variance Year Over		4%	38%	71%	12%	17%	26%	20%	16%	-20%	

Budget FY 23/24	\$ 1,750,000.00
% of Year Complete	75%
FYTD	\$1,434,434.50
% of Year Collected	81.97%





CITY OF FULSHEAR
Finance Department

PO Box 279 / 6611 W Cross Creek Bend Lane
Fulshear, Texas 77441
www.fulsheartexas.gov

MEMORANDUM

To: Type A - Development Corporation
From: Mickey Mahoney, Budget Manager, City of Fulshear
Date: July 30, 2024
Subject: Monthly Financial Reports

Attached you will find the Type A City of Fulshear Development Corp. Financial Reports for the period June 2024 for both the operating fund and capital projects fund. This period represents **75%** of the operating period. Also, sales tax revenue is reported two months in arrears.

If you have any questions, please don't hesitate to call me at 281.346.1796.



Fulshear, TX

Budget Report Account Summary

For Fiscal: 2023-2024 Period Ending: 06/30/2024

	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 600 - 4/A OPERATING FUND						
Revenue						
Type: 41 - TAX & FRANCHISE FEES						
600-41301 Sales & Use Tax Revenue	1,750,000.00	1,750,000.00	142,015.95	1,081,544.99	-668,455.01	61.80 %
Type: 41 - TAX & FRANCHISE FEES Total:	1,750,000.00	1,750,000.00	142,015.95	1,081,544.99	-668,455.01	61.80 %
Type: 46 - INTEREST REVENUE						
600-46000 Interest Revenue	55,000.00	55,000.00	0.00	39,421.51	-15,578.49	71.68 %
Type: 46 - INTEREST REVENUE Total:	55,000.00	55,000.00	0.00	39,421.51	-15,578.49	71.68 %
Type: 47 - OTHER REVENUE						
600-47100 Bicentennial Sponsorship	0.00	0.00	0.00	20,943.75	20,943.75	0.00 %
600-47101 Bicentennial Vendors	0.00	0.00	0.00	3,150.00	3,150.00	0.00 %
Type: 47 - OTHER REVENUE Total:	0.00	0.00	0.00	24,093.75	24,093.75	0.00 %
Revenue Total:	1,805,000.00	1,805,000.00	142,015.95	1,145,060.25	-659,939.75	63.44 %
Expense						
Department: 100 - Administration & Operations						
ExpCategory: 53 - SUPPLIES						
600-100-5311-00 Supplies	500.00	500.00	0.00	189.28	310.72	37.86 %
ExpCategory: 53 - SUPPLIES Total:	500.00	500.00	0.00	189.28	310.72	37.86 %
ExpCategory: 54 - CONTRACTUAL SERVICES						
600-100-5411-00 Admin Prof. Serv. - Legal	55,000.00	55,000.00	3,696.50	10,105.64	44,894.36	18.37 %
600-100-5411-10 Professional Svcs - Consulting	1,500.00	1,500.00	984.72	984.72	515.28	65.65 %
600-100-5413-00 Meeting Security	1,000.00	1,000.00	0.00	427.42	572.58	42.74 %
600-100-5414-00 Community Events	50,000.00	50,000.00	0.00	37,827.36	12,172.64	75.65 %
600-100-5414-01 BiCentennial	0.00	0.00	25.00	14,167.63	-14,167.63	0.00 %
600-100-5415-00 Fulshear Business Entrepreneurship...	100,000.00	100,000.00	6,557.89	50,842.45	49,157.55	50.84 %
600-100-5421-04 Admin - Indemnity Insurance	600.00	600.00	0.00	0.00	600.00	0.00 %
ExpCategory: 54 - CONTRACTUAL SERVICES Total:	208,100.00	208,100.00	11,264.11	114,355.22	93,744.78	54.95 %
ExpCategory: 55 - OTHER CHARGES						
600-100-5526-00 Admin - Public Notices	500.00	500.00	0.00	0.00	500.00	0.00 %
600-100-5527-00 Dues & Memberships	1,500.00	1,500.00	0.00	0.00	1,500.00	0.00 %
600-100-5528-00 Travel & Training	8,000.00	8,000.00	0.00	518.73	7,481.27	6.48 %
ExpCategory: 55 - OTHER CHARGES Total:	10,000.00	10,000.00	0.00	518.73	9,481.27	5.19 %
Department: 100 - Administration & Operations Total:	218,600.00	218,600.00	11,264.11	115,063.23	103,536.77	52.64 %
Department: 900 - Transfers						
ExpCategory: 59 - TRANSFERS						
600-900-5900-10 Xfer Out - ASA Reimbursement	197,105.00	197,105.00	0.00	140,615.85	56,489.15	71.34 %
600-900-5900-12 Xfer Out - ASA Shared Space Fee	7,515.00	7,515.00	626.25	5,636.25	1,878.75	75.00 %
600-900-5900-61 Xfer Out - 4/A Project Fund 601	1,540,000.00	1,540,000.00	0.00	0.00	1,540,000.00	0.00 %
600-900-5901-10 Xfer Out - ASA Shared Service	85,000.00	85,000.00	0.00	63,750.00	21,250.00	75.00 %
ExpCategory: 59 - TRANSFERS Total:	1,829,620.00	1,829,620.00	626.25	210,002.10	1,619,617.90	11.48 %
Department: 900 - Transfers Total:	1,829,620.00	1,829,620.00	626.25	210,002.10	1,619,617.90	11.48 %
Expense Total:	2,048,220.00	2,048,220.00	11,890.36	325,065.33	1,723,154.67	15.87 %
Fund: 600 - 4/A OPERATING FUND Surplus (Deficit):	-243,220.00	-243,220.00	130,125.59	819,994.92	1,063,214.92	-337.14 %
Fund: 601 - 4/A - PROJECTS FUND						
Revenue						
Type: 46 - INTEREST REVENUE						
601-46000 Interest Revenue	55,000.00	55,000.00	0.00	34,250.11	-20,749.89	62.27 %
Type: 46 - INTEREST REVENUE Total:	55,000.00	55,000.00	0.00	34,250.11	-20,749.89	62.27 %

Budget Report

For Fiscal: 2023-2024 Period Ending: 06/30/2024

	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Type: 49 - TRANSFERS						
601-49560 Xfer In - 4/A EDC Fund 600	1,540,000.00	1,540,000.00	0.00	0.00	-1,540,000.00	0.00 %
Type: 49 - TRANSFERS Total:	1,540,000.00	1,540,000.00	0.00	0.00	-1,540,000.00	0.00 %
Revenue Total:	1,595,000.00	1,595,000.00	0.00	34,250.11	-1,560,749.89	2.15 %
Expense						
Department: 000 - Non-Departmental						
ExpCategory: 54 - CONTRACTUAL SERVICES						
601-000-5470-01 Targeted Incentives	50,000.00	50,000.00	0.00	0.00	50,000.00	0.00 %
601-000-5470-02 Promotional Expenses	125,000.00	228,200.32	450.00	20,398.37	207,801.95	8.94 %
601-000-5470-03 Studies Expense	60,000.00	60,000.00	0.00	0.00	60,000.00	0.00 %
ExpCategory: 54 - CONTRACTUAL SERVICES Total:	235,000.00	338,200.32	450.00	20,398.37	317,801.95	6.03 %
Department: 000 - Non-Departmental Total:	235,000.00	338,200.32	450.00	20,398.37	317,801.95	6.03 %
Department: 900 - Transfers						
ExpCategory: 59 - TRANSFERS						
601-900-5905-30 Xfer Out - #300 ST22B Harris Street	1,540,000.00	1,540,000.00	0.00	0.00	1,540,000.00	0.00 %
601-900-5906-40 Xfer Out - #400 Texas Heritage Par...	81,667.00	81,667.00	0.00	81,667.00	0.00	100.00 %
ExpCategory: 59 - TRANSFERS Total:	1,621,667.00	1,621,667.00	0.00	81,667.00	1,540,000.00	5.04 %
Department: 900 - Transfers Total:	1,621,667.00	1,621,667.00	0.00	81,667.00	1,540,000.00	5.04 %
Expense Total:	1,856,667.00	1,959,867.32	450.00	102,065.37	1,857,801.95	5.21 %
Fund: 601 - 4/A - PROJECTS FUND Surplus (Deficit):	-261,667.00	-364,867.32	-450.00	-67,815.26	297,052.06	18.59 %
Report Surplus (Deficit):	-504,887.00	-608,087.32	129,675.59	752,179.66	1,360,266.98	-123.70 %

Group Summary

ExpCategor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 600 - 4/A OPERATING FUND						
Revenue						
Type: 41 - TAX & FRANCHISE FEES						
	1,750,000.00	1,750,000.00	142,015.95	1,081,544.99	-668,455.01	61.80 %
Type: 41 - TAX & FRANCHISE FEES Total:	1,750,000.00	1,750,000.00	142,015.95	1,081,544.99	-668,455.01	61.80 %
Type: 46 - INTEREST REVENUE						
	55,000.00	55,000.00	0.00	39,421.51	-15,578.49	71.68 %
Type: 46 - INTEREST REVENUE Total:	55,000.00	55,000.00	0.00	39,421.51	-15,578.49	71.68 %
Type: 47 - OTHER REVENUE						
	0.00	0.00	0.00	24,093.75	24,093.75	0.00 %
Type: 47 - OTHER REVENUE Total:	0.00	0.00	0.00	24,093.75	24,093.75	0.00 %
Revenue Total:	1,805,000.00	1,805,000.00	142,015.95	1,145,060.25	-659,939.75	63.44 %
Expense						
Department: 100 - Administration & Operations						
53 - SUPPLIES	500.00	500.00	0.00	189.28	310.72	37.86 %
54 - CONTRACTUAL SERVICES	208,100.00	208,100.00	11,264.11	114,355.22	93,744.78	54.95 %
55 - OTHER CHARGES	10,000.00	10,000.00	0.00	518.73	9,481.27	5.19 %
Department: 100 - Administration & Operations Total:	218,600.00	218,600.00	11,264.11	115,063.23	103,536.77	52.64 %
Department: 900 - Transfers						
59 - TRANSFERS	1,829,620.00	1,829,620.00	626.25	210,002.10	1,619,617.90	11.48 %
Department: 900 - Transfers Total:	1,829,620.00	1,829,620.00	626.25	210,002.10	1,619,617.90	11.48 %
Expense Total:	2,048,220.00	2,048,220.00	11,890.36	325,065.33	1,723,154.67	15.87 %
Fund: 600 - 4/A OPERATING FUND Surplus (Deficit):	-243,220.00	-243,220.00	130,125.59	819,994.92	1,063,214.92	-337.14 %
Fund: 601 - 4/A - PROJECTS FUND						
Revenue						
Type: 46 - INTEREST REVENUE						
	55,000.00	55,000.00	0.00	34,250.11	-20,749.89	62.27 %
Type: 46 - INTEREST REVENUE Total:	55,000.00	55,000.00	0.00	34,250.11	-20,749.89	62.27 %
Type: 49 - TRANSFERS						
	1,540,000.00	1,540,000.00	0.00	0.00	-1,540,000.00	0.00 %
Type: 49 - TRANSFERS Total:	1,540,000.00	1,540,000.00	0.00	0.00	-1,540,000.00	0.00 %
Revenue Total:	1,595,000.00	1,595,000.00	0.00	34,250.11	-1,560,749.89	2.15 %
Expense						
Department: 000 - Non-Departmental						
54 - CONTRACTUAL SERVICES	235,000.00	338,200.32	450.00	20,398.37	317,801.95	6.03 %
Department: 000 - Non-Departmental Total:	235,000.00	338,200.32	450.00	20,398.37	317,801.95	6.03 %
Department: 900 - Transfers						
59 - TRANSFERS	1,621,667.00	1,621,667.00	0.00	81,667.00	1,540,000.00	5.04 %
Department: 900 - Transfers Total:	1,621,667.00	1,621,667.00	0.00	81,667.00	1,540,000.00	5.04 %
Expense Total:	1,856,667.00	1,959,867.32	450.00	102,065.37	1,857,801.95	5.21 %
Fund: 601 - 4/A - PROJECTS FUND Surplus (Deficit):	-261,667.00	-364,867.32	-450.00	-67,815.26	297,052.06	18.59 %
Report Surplus (Deficit):	-504,887.00	-608,087.32	129,675.59	752,179.66	1,360,266.98	-123.70 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
600 - 4/A OPERATING FUND	-243,220.00	-243,220.00	130,125.59	819,994.92	1,063,214.92
601 - 4/A - PROJECTS FUND	-261,667.00	-364,867.32	-450.00	-67,815.26	297,052.06
Report Surplus (Deficit):	-504,887.00	-608,087.32	129,675.59	752,179.66	1,360,266.98



Fulshear, TX

Fund Balance Report

As Of 06/30/2024

Fund	Beginning Balance	Total Revenues	Total Expenses	Ending Balance
600 - 4/A OPERATING FUND	2,578,504.86	1,145,060.25	325,065.33	3,398,499.78
601 - 4/A - PROJECTS FUND	3,320,260.23	34,250.11	102,065.37	3,252,444.97
Report Total:	5,898,765.09	1,179,310.36	427,130.70	6,650,944.75



Fulshear, TX

Budget Report Account Summary

For Fiscal: 2023-2024 Period Ending: 06/30/2024

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 100 - GENERAL FUND							
Expense							
Department: 180 - Economic Development							
ExpCategory: 52 - PERSONNEL COSTS							
100-180-5210-00	Salaries & Wages	190,838.00	190,838.00	14,680.00	135,718.00	55,120.00	71.12 %
100-180-5230-00	Payroll Tax Expense	14,599.00	14,599.00	1,080.46	10,334.65	4,264.35	70.79 %
100-180-5235-00	Employee Health Benefits	21,305.00	21,305.00	1,560.65	14,552.99	6,752.01	68.31 %
100-180-5238-00	Retirement Contribution	15,267.00	15,267.00	1,174.40	11,145.28	4,121.72	73.00 %
ExpCategory: 52 - PERSONNEL COSTS Total:		242,009.00	242,009.00	18,495.51	171,750.92	70,258.08	70.97 %
ExpCategory: 53 - SUPPLIES							
100-180-5311-00	Supplies	1,250.00	1,250.00	0.00	24.99	1,225.01	2.00 %
100-180-5314-00	Publications/Ref Material	600.00	600.00	0.00	0.00	600.00	0.00 %
100-180-5316-00	Minor Tools & Equipment	1,500.00	1,500.00	0.00	0.00	1,500.00	0.00 %
100-180-5326-00	Uniforms/Shirts	300.00	300.00	0.00	275.62	24.38	91.87 %
100-180-5381-00	Meeting Expenses	2,500.00	2,500.00	0.00	994.51	1,505.49	39.78 %
ExpCategory: 53 - SUPPLIES Total:		6,150.00	6,150.00	0.00	1,295.12	4,854.88	21.06 %
ExpCategory: 54 - CONTRACTUAL SERVICES							
100-180-5411-10	Prof. Services - Consulting	50,000.00	50,000.00	0.00	11,088.22	38,911.78	22.18 %
100-180-5434-00	Telecommunications	3,000.00	3,000.00	128.52	999.17	2,000.83	33.31 %
100-180-5440-00	Marketing	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
100-180-5472-00	Business Devlpmnt & Retention	7,500.00	7,500.00	0.00	0.00	7,500.00	0.00 %
ExpCategory: 54 - CONTRACTUAL SERVICES Total:		85,500.00	85,500.00	128.52	12,087.39	73,412.61	14.14 %
ExpCategory: 55 - OTHER CHARGES							
100-180-5520-00	Printing	500.00	500.00	0.00	0.00	500.00	0.00 %
100-180-5527-00	Dues & Memberships	3,500.00	3,500.00	0.00	1,489.00	2,011.00	42.54 %
100-180-5527-01	Dues & Memberships - Org.	17,250.00	17,250.00	0.00	7,530.00	9,720.00	43.65 %
100-180-5528-00	Travel & Training	13,500.00	13,500.00	433.20	10,971.55	2,528.45	81.27 %
100-180-5530-00	Technology Maintenance	21,000.00	21,000.00	0.00	9,734.23	11,265.77	46.35 %
100-180-5531-00	Mileage	1,500.00	1,500.00	0.00	0.00	1,500.00	0.00 %
ExpCategory: 55 - OTHER CHARGES Total:		57,250.00	57,250.00	433.20	29,724.78	27,525.22	51.92 %
Department: 180 - Economic Development Total:		390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %
Expense Total:		390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %
Fund: 100 - GENERAL FUND Total:		390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %
Report Total:		390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %

Group Summary

ExpCategor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 100 - GENERAL FUND						
Expense						
Department: 180 - Economic Development						
52 - PERSONNEL COSTS	242,009.00	242,009.00	18,495.51	171,750.92	70,258.08	70.97 %
53 - SUPPLIES	6,150.00	6,150.00	0.00	1,295.12	4,854.88	21.06 %
54 - CONTRACTUAL SERVICES	85,500.00	85,500.00	128.52	12,087.39	73,412.61	14.14 %
55 - OTHER CHARGES	57,250.00	57,250.00	433.20	29,724.78	27,525.22	51.92 %
Department: 180 - Economic Development Total:	390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %
Expense Total:	390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %
Fund: 100 - GENERAL FUND Total:	390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %
Report Total:	390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
100 - GENERAL FUND	390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %
Report Total:	390,909.00	390,909.00	19,057.23	214,858.21	176,050.79	54.96 %

Reimbursable to the City:

CDC - "A" 600-900-5900-10 \$9,528.62

Approved: _____ Date: _____

FDC - "B" 700-900-5900-10 \$9,528.61

Approved: _____ Date: _____



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
8	Minutes
ITEM/MOTION	
Consideration and action on minutes of the Corporation for the May 13, 2024 meeting.	
ESTIMATED EXPENDITURE:	BUDGET ACCOUNT:

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

1. CDC Draft Minutes – May 13

EXECUTIVE SUMMARY

Draft minutes are attached for the Board’s consideration.



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 · 6611 West Cross Creek Bend Lane · Fulshear, Texas 77441 · (281) 346-1796 · www.fulsheartexas.gov

Meeting Minutes

May 13, 2024

6:00 PM

Board Members Present:	Bryan White; Patrick Powers; Devin Holmes
Board Members Absent:	Paul Foster; Bonnie Tyler
Staff:	Annel Guadalupe (EDC Director); Haden Farr (EDC Coordinator); Lt. Henry (PD)
Attendees:	Tajana Surlan; Jeff Murphy

1. Call to Order

There being a quorum, Bryan White called the meeting to order at 6:00 p.m.

- 2. Public 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. The number of speakers will be limited to the first ten (10) speakers and 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.**

In accordance with the Texas Open Meetings Act, the Corporation may respond to a general comment by (1) responding with a statement of specific factual information or (2) recite the Corporation's existing policy on that issue. The Corporation may also direct the person making the general comment to visit with staff about the issue, or the Corporation may offer to place the item on the agenda for discussion at a future meeting.

Tajana Surlan-Presented the Board with an article on the retail landscape, and highlighted coverage of a Fulshear development being worked on by XAG.

3. Discussion on updates to the 2019 EDC Strategic Plan.

Annel Guadalupe covered some of the updates made to the 2019 EDC strategic plan.

Bryan White asked for some clarification on the meaning of some of the roles of the core structure of the strategic plan. Specifically, the role of infrastructure investment in the future, as well as strategic land purchasing by the corporation.

Annel Guadalupe provided some insight into those areas, as well as addressed their future roles as the plan evolves.

Bryan White also noted that in the plan the EDC website is highlighted and would like to see it used not only to attract prospective developers, but also to inform residents on the role of the EDC, and to act as a news source for EDC business.

4. Economic Development Report – Briefings or updates may be provided regarding City and Economic Development projects and programs, certificates of occupancy, conferences and meetings attended, upcoming meetings and events, business contacts and announcements, economic indicators, and administrative items.

a) April 8th – May 10th Activity Overview:

1. Retail Coach Update

Annel Guadalupe addressed The Retail Coach Memo, as well as notified the Board of her attendance at the upcoming ICSC Vegas conference alongside Aaron Farmer.

2. New Businesses

Annel Guadalupe highlighted some upcoming and newly announced businesses to Fulshear.

3. Fulshear Fast Track

Annel Guadalupe provided a brief update on current levels of participation in Fulshear Fast Track and informed the Board that Mat Yelvington would be in attendance to provide an update at the June meeting.

4. Gateway Signs

Annel Guadalupe notified the Board that there was still no set meeting for the THP review of the gateway sign, though they would be notified once a date had been settled.

5. Harris Street

Annel Guadalupe notified the Board that Harris Street had been advertised for bid starting on My 9th with the intent to award the bid at the June 18th City Council meeting.

6. Bright Lights

Annel Guadalupe discussed the current state of the Bright Lights agreement for Christmas decorations, as well as presented some proposed changes in the design. She invited Board feedback.

Devin Holmes suggested a change in the light pole decorations.

Bryan White suggested that the FDC Board head up any decisions on the design.

7. Fulshear Internship Program

Annel Guadalupe informed the Board that the EDC would have an intern throughout the summer, and that she would be present at the June meeting for introduction.

5. Review and discuss budget process, schedule, and development.

a) Discussion and presentation pertaining to budget development including:



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- (A) Mid-year (FY 2023-2024) EDC funds budget reports**
- (B) Administrative Services Agreement (FY 2023-2024) review**
- (C) Corporations' budget parameters (FY 2024-2025)**
- (D) Corporations' funding priorities for operations and projects (FY 2024-2025)**

b) Overview and schedule of formal budgeting process for FY 2024-2025

Annel Guadalupe presented the budget schedule as well as the funding parameters and priorities for FY25. In addition, she noted that there were no planned changes to the ASA document for the upcoming FY, though she would present any that may arise.

Bryan White noted that the ASA had been completely revamped in a prior FY and also does not expect significant changes to the document.

Bryan White questioned the lower projection of sales tax collection for the upcoming FY. Annel Guadalupe noted that the projection may change, though staff did present lower projections in an effort to be conservative throughout the budgeting process.

6. Consideration and action on financials and payables for the Corporation for the period ending March 31, 2024.

Motion to approve the minutes of the Corporation for the March 11, 2024, regular meeting.

– Powers; Second – Holmes
Ayes: 3 Nays: 0 Abstentions: 0

7. Consideration and action on the minutes of the Corporation for the April 8, 2024, regular meeting.

Motion to approve the minutes of the Corporation for the March 11, 2024, regular meeting.

– Powers; Second – Holmes
Ayes: 3 Nays: 0 Abstentions: 0

8. Future agenda items

The Board of Directors of the Corporation will have the opportunity to inquire about subjects for which notice has not been given but which individual members of the Board of Directors of the Corporation wish to place on the agenda for a subsequent meeting. At this time, only statements of specific factual information and a recitation of existing policy may be made in response to the inquiry. In accordance with Section 551.042 of the Texas Open Meetings Act, the only deliberation of or decision about the subject of the

inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Director, etc.	Suggestion or comment made by director, etc.
Annel Guadalupe	<ul style="list-style-type: none"> • Asked the Board to please let staff know of any future items they may have so a running list can be updated
Bryan White	<ul style="list-style-type: none"> • Update on appointments for CDC • Training opportunities for newly appointed Directors

9. Announcements

The Board of Directors of the Corporation will have the opportunity to address items of community interest, which – as aligned with Section 551.0415 of the Texas Open Meetings Act – specifically includes (1) expressions of thanks, congratulations, or

condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Corporation; (5) information regarding an event organized or sponsored by an entity other than the Corporation that was attended or is scheduled to be attended by a member of the Board of Directors of the Corporation; and, (6) announcements involving an imminent threat to the public health and safety of people in the City of Fulshear that has arisen after the posting of the agenda.

Director	Announcement or comment made by director
Annel Guadalupe	<ul style="list-style-type: none"> • Thanked Patrick Powers for his service to the Board and congratulated him on his election to City Council. A certificate was awarded.

10. Adjournment

Motion to adjourn at 6:44 p.m.
 – Powers; Second – Holmes

Ayes: 3

Nays: 0

Abstentions: 0

Passed and approved this 12th of August 2024.

 President

 ATTEST: Secretary



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
9	Minutes
ITEM/MOTION	
Consideration and action on minutes of the Corporation for the July 22, 2024 meeting.	
ESTIMATED EXPENDITURE:	BUDGET ACCOUNT:

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

1. CDC Draft Minutes – July 22

EXECUTIVE SUMMARY

Draft minutes are attached for the Board’s consideration.



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Meeting Minutes

July 22, 2024

6:00 PM

Board Members Present: Bryan White; Bonie Tyler, Nichelle Nobile, Kaye Kahlich

Board Members Absent: Devin Holmes

Staff: Annel Guadalupe (EDC Director); Haden Farr (EDC Coordinator)
Carolina Salinas-Garcia (EDC Intern); Sgt. Zieschang (PD); Dan Santee (Legal)

Attendees: Jonathan Maxwell

1. Call to Order

There being a quorum, Bryan White called the meeting to order at 6:02 p.m.

- 2. Public 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. The number of speakers will be limited to the first ten (10) speakers and 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.**

In accordance with the Texas Open Meetings Act, the Corporation may respond to a general comment by (1) responding with a statement of specific factual information or (2) recite the Corporation's existing policy on that issue. The Corporation may also direct the person making the general comment to visit with staff about the issue, or the Corporation may offer to place the item on the agenda for discussion at a future meeting.

No public comments

- 3. Economic Development Report – Briefings or updates may be provided regarding City and Economic Development projects and programs, certificates of occupancy, conferences and meetings attended, upcoming meetings and events, business contacts and announcements, economic indicators, and administrative items.**

a. June 24th – July 19th Activity Overview

1. Harris Street

Annel Guadalupe informed the Board that Harris Street had been posted and is out for bid

again. There seems to be much more activity this time, and questions have been submitted to MBCO. General terms and conditions were removed (roughly 80 pages) in an effort to streamline the bid packet.

2. RFEI for EDC Property

Annel Guadalupe explained the name change to request for expression of interest and informed the Board that staff and legal are currently reviewing and making changes with a target of a 30-60 day posting period.

3. Fulshear Fast Track

Annel Guadalupe provided an update on Fulshear Fast Track, noting that the site now has 69 members. She also announced a learning session on how to navigate the city development process which has been sponsored by Moody Bank. Mat is also hosting weekly office hours at Humble Grounds in an effort to allow for a more approachable environment.

4. Hotel Update

Annel Guadalupe informed the Board that a meeting had taken place with Marriott in an effort to bring a hotel to Fulshear. The representative also has offered to attend a Board meeting to explain what the site selection process would entail.

4. Discussion and possible action on amendment of the City of Fulshear Development Corporation bylaws.

Annel Guadalupe noted the need for a revision of the CDC bylaws in order to fall into line with the current statutes regarding EDC activities, as well as modifying some of the unapplicable content within the document.

Annel stated that staff would be requesting a motion for the formation of a committee in partnership with the FDC and City Council in order to formally amend the bylaws.

Dan Santee further explained the need for some of the changes to the document and outlined how a committee would function for this update.

Motion for the CDC to participate in a committee to update the corporation bylaws.

-Kaye; Second- Nobile

Ayes: 4

Nays: 0

Abstentions:

5. Discussion and possible action on the continuation of The Retail Coach contract in FY25.

Annel Guadalupe provided background information on the Corporation's relationship with The Retail Coach, highlighting some of the issues with the service, and expressed the recommendation to not renew in FY25. Additionally, she noted that the FDC had elected not to renew.

Nichelle Nobile asked if it was the desire to pursue another consultant or will we handle it internally. Annel Guadalupe stated that early talks had begun with Retail Strategies, and a presentation to the Board would be arranged.

Kaye-what has Aaron directly brought in? (Annel answered)



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Bryan White stated that 1463 does not need our help, everything that has been brought in would likely be here without retail coach. He stated that the next partnership needs to focus heavily on 1093, and 359 corridors. Bonnie Tyler agrees with Bryan about emphasis throughout the rest of Fulshear rather than 1463.

Nichelle Nobile noted that there needs to be an emphasis on the smart placement of tenants.

Bonnie Tyler expressed the desire to have a partnership with someone who can identify problems with recruitment and help staff to alleviate those issues.

Motion for the CDC to not renew a contract with The Retail Coach for FY25.

-Tyler; Second- Kahlich

Ayes: 4

Nays: 0

Abstentions:

6. Review and discuss draft items pertaining to FY 2024-2025 EDC budget development.

a. Final reviews including:

i. Corporations' budget parameters

ii. Corporations' funding priorities for operations and projects

b. Consideration and possible action on:

i. FY2024-2025 Corporation Budgets (600/601)

ii. FY2024-2025 Administrative Services Agreement by and between the Corporation and the City of Fulshear

iii. Resolution CDC 2024-01, a resolution of the CDC declaring projects of the Corporation for Fiscal Year 2024-2025, directing staff to publish notice of same, and setting a public hearing.

c. Overview and schedule of formal budgeting process

Bryan White asked for the inclusion of a small business incentives program into the FY25 budget. All Directors concurred on the need for a program.

Dan Santee stated that the board should not use targeted incentives without support of the FDC since the Type A board has too many limitations. He suggested the creation of a program that specifies an amount and split between the boards and would establish parameters and allow a grant program without constant need for council approval.

Annel Guadalupe note that the funds could be allocated into the "targeted incentives" line item and could be added in with the approval of the budget, and prior to the adoption of a policy, though no expenditures could be made.

Motion to adopt the FY 25 budget (600/601) with the addition of targeted incentives for \$50,000.

-Kahlich; Second- Tyler
Ayes: 4 Nays: 0 Abstentions: 0

Motion to approve the FY25 ASA.

-Kahlich; Second- Tyler
Ayes: 4 Nays: 0 Abstentions: 0

Motion to approve CDC resolution 2024-01 with the addition of targeted incentives.

Kahlich; Second- Tyler
Kaye Kahlich withdraws motion

Motion to approve CDC resolution 2024-01 as written.

-Kahlich; Second- Tyler
Ayes: 4 Nays: 0 Abstentions: 0

7. Consideration and action on financials and payables for the Corporation for the period ending May 31, 2024.

Haden Farr noted the decline in sales tax year over year for the month of May, highlighting the unusual occurrence of the decline, but noted that every city in Fort Bend also saw a decline during that same period. Additionally, he inquired about more detailed sales tax reporting through graphs and maps. Bryan White suggested that those more detailed reports be given on a quarterly basis rather than every month.

Motion to approve the financials and payables for the Corporation for the period ending May 31, 2024.

-Kahlich; Second- Tyler
Ayes: 4 Nays: 0 Abstentions:

8. Consideration and action on the minutes of the Corporation for the June 24, 2024, regular meeting.

Kaye Kahlich asked that a correction be made on page 4, where an incomplete sentence was found.

Annel Guadalupe noted that the May minutes would be presented in the August Meeting.

Motion to approve minutes for the Corporation for the June 24, 2024 meeting with revision.

-Tyler; Second- Kahlich
Ayes: 4 Nays: 0 Abstentions:

9. Future agenda items

The Board of Directors of the Corporation will have the opportunity to inquire about subjects for which notice has not been given but which individual members of the Board of Directors of the Corporation wish to place on the agenda for a subsequent meeting. At this time, only statements of specific factual information and a recitation of existing



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policy may be made in response to the inquiry. In accordance with Section 551.042 of the Texas Open Meetings Act, the only deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Director, etc.	Suggestion or comment made by director, etc.
Bryan White	<ul style="list-style-type: none"> • Small Business Incentive Program
Kaye Kahlich	<ul style="list-style-type: none"> • Downtown programming for Christmas

10. Announcements

The Board of Directors of the Corporation will have the opportunity to address items of community interest, which – as aligned with Section 551.0415 of the Texas Open Meetings Act – specifically includes (1) expressions of thanks, congratulations, or

condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Corporation; (5) information regarding an event organized or sponsored by an entity other than the Corporation that was attended or is scheduled to be attended by a member of the Board of Directors of the Corporation; and, (6) announcements involving an imminent threat to the public health and safety of people in the City of Fulshear that has arisen after the posting of the agenda.

Director	Announcement or comment made by director
Annel Guadalupe	<ul style="list-style-type: none"> • EDC Photo Contest ended today • EDC Intern Carolinas Salinas-Garcia completes her internship on Friday, July 26th

11. Adjournment

Motion to adjourn at 7:03 p.m.
 – Kahlich; Second – Nobile

Ayes: 4

Nays: 0

Abstentions: 0

Passed and approved this 12th of August 2024.

 President

 ATTEST: Secretary



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
10	Future Agenda Items
ITEM/MOTION	
<p>The Board of Directors of the Corporation will have the opportunity to inquire about subjects for which notice has not been given but which individual members of the Board of Directors of the Corporation wish to place on the agenda for a subsequent meeting. At this time, only statements of specific factual information and a recitation of existing policy may be made in response to the inquiry. In accordance with Section 551.042 of the Texas Open Meetings Act, the only deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.</p>	
ESTIMATED EXPENDITURE:	BUDGET ACCOUNT:

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

EXECUTIVE SUMMARY

This is a recurring item for discussion of future agenda items.



**ECONOMIC DEVELOPMENT
COMMUNICATION FORM**
August 12, 2024

ITEM	TITLE
11	Announcements
ITEM/MOTION	
<p>The Board of Directors of the Corporation will have the opportunity to address items of community interest, which – as aligned with Section 551.0415 of the Texas Open Meetings Act – specifically includes (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Corporation; (5) information regarding an event organized or sponsored by an entity other than the Corporation that was attended or is scheduled to be attended by a member of the Board of Directors of the Corporation; and, (6) announcements involving an imminent threat to the public health and safety of people in the City of Fulshear that has arisen after the posting of the agenda.</p>	
ESTIMATED EXPENDITURE:	BUDGET ACCOUNT:

SUBMITTED BY:

Haden Farr
EDC Coordinator

SUPPORTING DOCUMENTS:

EXECUTIVE SUMMARY

This is a recurring item for discussion of relevant announcements.