

**Ronnie Richards, President**  
**Charles Scoville, Vice President**  
**Mike McNamara, Treasurer**  
**Don Milbauer, Secretary**



**Scott McDonald, Director**  
**Mike Pons, Director**  
**Jonny Boultinghouse, Director**

## **AGENDA**

EDC Regular Meeting  
March 13, 2018 - 7:00pm  
Clubhouse 931 Cedar Road, Clear Lake Shores, Texas 77565

- 1) Call to Order & Opening Comments
- 2) Director Comments
- 3) Unscheduled Visitors
- 4) Consent Agenda:
  - a.) Minutes for Workshop December 12, 2017
  - b.) Minutes of Regular Meeting December 12, 2017
  - c.) Minutes for Regular Meeting February 13, 2018
  - b.) February 2018 Check Register (McNamara)
  - c.) February 2018 Financials (McNamara)
- 5) Discussion with no action may be taken included on the following:
  - a.) Star Harbor update

**CERTIFICATION:** I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Cedar Rd., Clear Lake Shores, Texas on or before Friday, March 9, 2018.

---

Christy Stroup, City Secretary

In compliance with the Americans with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending Economic Development Corporation Meetings. Requests for interpretive service must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.