



Ronnie Richards, President
Mike McNamara, Treasurer
Mike Pons, Director
Don Milbauer, Secretary


Scott McDonald, Director
Charles Scoville, Director
Jonny Boultinghouse, Director

AGENDA
EDC Special Meeting
May 13th, 2017 @ 6:30 p.m.
Clubhouse, 931 Cedar, Clear Lake Shores, Texas

Special Meeting

- 1) **Call to Order**
- 2) **Opening Comments**
- 3) **City Administrator Update**
- 4) **Director Comments**
- 5) **Unscheduled Visitors**
- 6) **Consent Agenda:**
 - a. **Minutes of April 11th, 2017 Regular Meeting (McNamara)**
 - b. **April 2017 Check Register (McNamara)**
 - c. **April 2017 Financials (McNamara)**
- 7) **Discussion and possible action may be taken on the following items:**
 - a. **Engineering proposal for FM 2094 left turn TxDOT application project**
 - b. **Okies Project update, project controls & timeline (McNamara)**

CERTIFICATION: I, Angie Galvan, Assistant City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar on or before Wednesday May 10th, 2017.


Angie Galvan, TRMC
Assistant 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.