

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



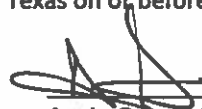
**Scott McDonald, Director  
Mike Pons, Director  
Jonny Boultinghouse, Director**

## **AGENDA**

**EDC Regular Meeting  
June 12, 2018 - 7:00pm  
Clubhouse 931 Cedar Road, Clear Lake Shores, Texas 77565**

- 1) Call to Order & Opening Comments
- 2) City Update
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
  - a.) Minutes for Regular Meeting May 8, 2018
  - b.) May 2018 Check Register
  - c.) May 2018 Financials
- 6) Review & discuss local business activity
- 7) Discuss and get update on Okies Project.
- 8) Discuss and take possible action on sidewalk connection to city parking lot.
- 9) Discuss and take possible action on Phase 1 and Phase 2 Environmental Assessment for the Clear Lake Road Public Parking Lot
- 10) Executive Session:
  - A. EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.
  - B. Action from EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.

**CERTIFICATION:** I, Angie Galvan, Assistant 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, June 8, 2018.



---

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.