

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



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

## **AGENDA**

EDC Regular Meeting  
July 11, 2017 at 7pm  
1006 South Shore Drive, Clear Lake Shores, Texas 77565  
Conference Room

- 1) Call to Order
- 2) Opening Comments
- 3) City Administrator Report (George Jones & Kevin Harrell)
- 4) Director Comments
- 5) Unscheduled Visitors
- 6) Scheduled Visitor Darrell Apffel
- 7) Consent Agenda:
  - a.) Minutes for June 13, 2017 Meeting (Milbauer)
  - b.) June 2017 Check Register (McNamara)
  - c.) June 2017 Financials (McNamara)
- 8) Discussion and possible action may be taken on the following items:
  - a.) Update on Okies Project

**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, July 7, 2017.

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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.