



Ronnie Richards, President
Mike McNamara, Treasurer
Mike Pons, Director
Jonny Boultinghouse, Director

Scott McDonald, Director
Charles Scoville, Director
Don Milbauer, Secretary

Minutes of EDC Special Meeting

May 13th, 2017 @ 7:00 p.m.

Clubhouse, 931 Cedar, Clear Lake Shores, Texas

Regular Meeting

1) Call to Order

R. Richards called the meeting to order at 7:02 pm
All Board members present.
Others in attendance: Clear Lake Shores Community

2) Opening Comments

Mike McNamara, stated that he had spoken with Vincent about the expansion of Aspens and that he is going to pull back a little on the expansion and focus on improvements on the exterior first.

3) City Administrator Update

G. Jones reported that the city engineers will prepare a survey and property description of the boundary of the Clear Lake Shores ETJ in support of the annexation under consideration. City Council passed a zoning ordinance that would allow RV parks.

4) Director Comments

Ronnie Richards stated that as of April 30, 2017 there is currently \$681, 239 dollars in the EDC bank account.

5) Unscheduled Visitors

None

6) Consent Agenda:

- a. Minutes of April 11th, 2017 Regular Meeting**
- b. April 2017 Check Register**
- c. April**

2017 Financials

M McNamara made a motion to approve the Consent Agenda which was seconded by Mike Pons,
Passed unanimously.

7) Discussion and possible action may be taken on the following items:

a. Oakies Project update, project controls & timeline:

No update available.

b. Requested and engineering proposal for FM 2094 left hand turn lane:

We have requested the city engineer to approach TXDOT application for conceptual approach

We are requesting approval for \$1650.00 for initial design work.

Motion to approve by Mike McNamara, Seconded by Don Milbauer

Discussion- Charles Scoville asked what the catalyst was for the turn lane. RRichards said the potential

RV Park would necessitate a left hand turn lane due to the larger vehicles.

Six members approve and one opposed.

8) QUESTION AND ANSWER SESSION:

R. Richards adjourned meeting at 8:15 p.m.

APPROVED: JUNE 13TH, 2017



Ronnie Richards, President

