

Jonny Boultinghouse, President  
Thomas Haaland, Vice President  
Mark Atherton, Secretary  
Mike Pons, Director  
Ronnie Richards, Director  
Jesse Young, Director  
Shawn Dunegan, Director



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## AGENDA

### EDC Regular Meeting

Tuesday, January 10th, 2023 – 6:30 p.m.

Clear Lake Shores Clubhouse, 931 Cedar Road Clear Lake Shores, TX 77565

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- 1) Call to Order
- 2) Director Comments
- 3) City Update
- 4) Unscheduled Visitors
- 5) Consent Agenda:
  - a.) December 13<sup>th</sup>, 2022, Financials
  - b.) December 13<sup>th</sup>, 2022, Check registry
  - c.) Minutes of the EDC Regular Meeting of November 8<sup>th</sup>, 2022
  - d.) Minutes of the EDC Regular Meeting of December 13<sup>th</sup>, 2022
- 6) Approve Installment Agreement for the purchase of property located at 914 FM 2094 between the Clear Lake Shores Economic Development Corporation and the City of Clear Lake Shores – Jonny Boultinghouse
- 7) Resolution No. 2023-01: A resolution for amendment No. 1 to the approved budget of the Clear Lake Shores Economic Development Corporation (EDC) for the FY23, increasing the amounts in expenditure accounts of the EDC due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto. – Jonny Boultinghouse
- 8) Discussion and possible action involving Town Center landscaping and palm tree replacement – Mike Pons
- 9) Discussion and possible action to sponsor the live music for the Clear Lake Shores Gumbo Cook-off scheduled for February 18<sup>th</sup> not to exceed \$1,000.00 – Ronnie Richards
- 10) Discussion involving TxDOT Transportation Alternative Grant opportunity. – Mike Pons
- 11) Adjourn

**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, January 6, 2023.

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.