

## AGENDA

### EDC Regular Meeting

Tuesday, May 9th, 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.) April 2023, Financials
  - b.) April 2023, Check Registry
  - c.) Minutes of the EDC Regular Meeting of April 11<sup>th</sup>, 2023
- 6) Discussion and possible action to approve proposal from Earthworks to install new irrigation system for recently planted palm tree and landscaping at the city entrance – Brad Goudie
- 7) Discussion and possible action involving public parking lot improvements – Jonny Boultinghouse
- 8) Discussion and possible action to renew annual agreement with the BAHCVB - Jonny Boultinghouse
- 9) Discussion involving the possible construction of a pickleball court in CLS – Mark Atherton
- 10) 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 77565 on or before Friday, May 5, 2023.

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Christy Stroup

In compliance with the Americans with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending the 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.