

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, June 14th 2022 – 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.) May 2022 Financials
  - b.) May 2022 Check registry
  - c.) Minutes of the EDC Regular Meeting of April 12th, 2022
  - d.) Minutes of the EDC Regular Meeting of May 10th, 2022
- 6) Discussion and possible action to in install a Ride-Share stop on Aspen Road – Mike Pons
- 7) Update and Discussion on Palm Tree replacement at the entrance to the community – Brent Spier
- 8) Discussion and possible action to create golf cart parking spots adjacent to 817 Aspen Road and Jarboe Bayou. – Jonny Boultinghouse
- 9) EXECUTIVE SESSION: Pursuant to Texas Government Code, Sec. 551.087. Discussion (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- 10) ACTION from EXECUTIVE SESSION: Pursuant to Texas Government Code, Sec. 551.087. Discussion (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a

business prospect described by Subdivision (1).

## 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, March 5, 2021.

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.