

**AGENDA**  
**EDC Regular Meeting**

Tuesday, October 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.) September 2023, Financials
  - b.) September 2023, Check Registry
  - c.) Minutes of the EDC Regular Meeting of September 12th, 2023
- 6) Discussion and possible action to approve amendments to both the CLS EDC Articles of Incorporation and Bylaws to allow for CLS EDX members eligibility for office to be consistent with Texas Local Government Code Section 505.005, and take any and all other steps necessary to accomplish this purpose – Jonny Boultinghouse
- 7) Discussion and possible action to recommend applicants to city council for open EDC positions – Jonny Boultinghouse
- 8) Discussion and possible action to approve sponsorship funds for the CLS Civic Club BBQ Cookoff – Mike Pons
- 9) Adjourn

**CERTIFICATION:** I, Angie Galvan, Assistant 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, October 6, 2023.

Angie Galvan, TRMC  
Assistant 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.