

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



AGENDA

EDC Regular Meeting

Tuesday, November 8th, 2022 – 6:30 p.m.

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

- 1) Call to Order
- 2) Director Comments
- 3) City Update
- 4) Unscheduled Visitors
- 5) Consent Agenda:
 - a.) October 2022 Financials
 - b.) October 2022 Check registry
 - c.) Minutes of the EDC Regular Meeting of October 11th, 2022
- 6) Discussion and Action to appoint officers of the EDC board – Jonny Boultinghouse
- 7) Resolution 2022-11: A resolution of the Board of Directors of the Economic Development Corporation establishing the approved list of persons authorized to sign checks on behalf of the Corporation – Jonny Boultinghouse
- 8) Adjourn

CERTIFICATION: I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Ced Rd., Clear Lake Shores, Texas 77565 on or before Friday, November 4, 2022

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 the Economic Development Corporation meetings. Request for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.