

AGENDA
EDC Regular Meeting

Tuesday, November 14th, 2023 – 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 2023, Financials
 - b.) October 2023, Check Registry
 - c.) Minutes of the EDC Regular Meeting of October 10th, 2023
- 6) Appoint officers of the corporation for positions of President, Vice President, Secretary and Treasurer for a term of one year per Bylaws – Jonny Boultinghouse
- 7) Discussion and possible action involving construction bid and funding of pickleball courts – Brad Goudie
- 8) Discussion and possible action regarding CLS EDC bylaw amendment for director requirements – Thomas Haaland
- 9) 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, November 10, 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.