

**Jonny Boultinghouse, President**  
**Thomas Haaland, Vice President**  
**Mark Atherton, Secretary**  
**Mike Pons, Director**  
**Ronnie Richards, Director**  
**Jesse Young, Director**  
**Susan Baker, Director**



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**AGENDA**  
**EDC Special Meeting**  
Tuesday, February 7th, 2023 – 6:15 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) Unscheduled Visitors
- 4) Discussion and possible action to approve landscaping proposal by Palms of Paradise – Mike Pons
- 5) 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, February 3, 2023.

Angie Galvan, TRMC Assistant City Secretary

A handwritten signature in black ink, appearing to be "AG", written over a horizontal line.

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.