

Minutes of EDC Regular Meeting

March 10th, 2020 @ 6:30pm

Clubhouse 931 Cedar Road

Clear Lake Shores, Texas 77565

**1) Call to Order & Opening Comments**

Charles Scoville called meeting to order at 6:31pm

**2) City Update**

Brent Spier gave city and parks/pool committee update.

**3) Director Comments**

Mike Pons stated that he spoke to TxDOT about a sidewalk to Watergate. Ronnie Richards gave WCID12 update and spoke to CenterPoint Energy about burying utility lines at the city's entrance.

**4) Unscheduled Visitors**

Bob Rolf introduced himself and is running for WCID12 board.

**5) Consent Agenda:**

- a.) February 2020 Financials
- b.) February 2020 Check Register
- c.) Minutes of the EDC Regular Meeting of February 11<sup>th</sup>, 2020

Thomas Haaland made motion to approve, Mike Pons seconds, motion passes unanimously.

**6) Update on the status of the design of Dror Ave. – Brent Spier**

Brent Spier gave update and spoke to traffic engineer about the light at the intersection of Dror/518.

**7) Update and possible action on the design and installation of landscaping and lighting for the Lee Tract Parking Lot.**

Brent Spier gave an update on the parking lot and Don Milbauer discussed his conversation with lighting engineers on having a photometric study performed.

**8) Discussion and possible action to name the Lee Tract Parking Lot and the "Farmer's Market" parking lot for purposes of wayfinding and general reference – Charles Scoville**

Charles Scoville discussed that we may want to formally name the two parking lots in the Town Center for clarity and future wayfinding. No action.

9) Discussion and possible action regarding a program to provide faster internet service to Clear Lake Shores – Thomas Haaland

Moved up to first item on agenda for courtesy of visitors. Representatives of Southern Broadband gave a proposal and discussed details on what it would take to install fiber optic infrastructure throughout CLS for high speed internet access.

10) Adjourn

Charles Scoville adjourned meeting at 7:26 pm



Date approved: 4/14/20

Charles Scoville – President

*Charles Scoville*

Attest:

Jonny Boultinghouse – Secretary

*Jonny Boultinghouse*