



CLUTE CITY HALL COUNCIL CHAMBERS  
108 E. MAIN STREET ~ CLUTE, TEXAS 77531

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## ECONOMIC DEVELOPMENT CORPORATION ANNUAL MEETING

TUESDAY, FEBRUARY 27, 2024 @ 6:30 PM

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NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION (EDC) OF THE CITY OF CLUTE, TEXAS WILL MEET FOR A PUBLIC HEARING ON **TUESDAY, FEBRUARY 27, 2024 @ 6:30 PM** IN THE CLUTE CITY HALL COUNCIL CHAMBERS LOCATED AT 108 MAIN STREET, CLUTE, TEXAS 77531 FOR CONSIDERATION OF THE BELOW LISTED ITEMS. THE EDC RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO SECTIONS 551.071 (CONSULTATION WITH AN ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATION ABOUT GIFTS AND DONATIONS), 551.087 (ECONOMIC DEVELOPMENT), AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

THE AGENDA AND MEETING LINK ARE POSTED ON THE CITY'S WEBSITE AT [www.clutetexas.gov](http://www.clutetexas.gov)

### **I. COMMENCEMENT**

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL OF MEMBERS**

### **II. CONSENT AGENDA**

- A. MINUTES**
  - 1) DECEMBER 5, 2023**

### **III. ACTION ITEMS**

- A. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE AND ELECT A PRESIDENT FOR THE 2024 – 2026 TERM**
- B. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE AND ELECT A VICE-PRESIDENT FOR THE 2024 – 2026 TERM**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PRESENTATION OF THE 2022-2023 ANNUAL EDC REPORT BY THE ECONOMIC DEVELOPMENT DIRECTOR.**

- D. CONSIDERATION AND POSSIBLE ACTION TO AMEND/UPDATE THE EDC BY-LAWS WITH A RECOMMENDATION TO CITY COUNCIL FOR APPROVAL OF THE AMENDED BY-LAWS
- E. CONSIDERATION AND POSSIBLE ACTION TO MAKE CATEGORY, GUIDELINES AND REQUIREMENT CHANGES TO THE CURRENT EDC SPECIAL ASSISTANCE GRANT PROGRAMS

**IV. CLOSED EXECUTIVE SESSION – 551.072**

**A. CLOSED EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT:**

SECTION 551.072, GOVERNMENT CODE, DELIBERATION ABOUT REAL PROPERTY:

CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE, OF REAL PROPERTY IF IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PROSPECT. FOR DISCUSSION OF THE PURCHASE OF REAL PROPERTY

**B. ACTION TAKEN AS A RESULT OF THE CLOSED EXECUTIVE SESSION:**

**V. ADJOURNMENT**

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES ARE AVAILABLE. PLEASE NOTE: REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE STATED MEETING TIME. PLEASE CONTACT THE CITY CLERK'S OFFICE AT 979-265-2541 FOR ADDITIONAL INFORMATION.

I, ROSIE POITEVINT, CITY CLERK OF THE CITY DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF CLUTE, TEXAS WAS POSTED ON **FEBRUARY 23, 2024, BY 5:00 P.M.** IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.



ROSIE POITEVINT, CITY CLERK