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## ECONOMIC DEVELOPMENT CORPORATION ANNUAL MEETING AGENDA TUESDAY, JULY 1, 2025 AT 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 ON **TUESDAY, JULY 1, 2025 @ 6:30 PM** IN THE COUNCIL CHAMBERS OF CLUTE CITY HALL 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).

TO ADDRESS THE COMMISSION DURING PUBLIC COMMENTS, A GENERAL PUBLIC COMMENT FORM MUST BE COMPLETED AND PRESENTED TO THE CITY CLERK BEFORE THE START OF THE MEETING. SPEAKERS MUST OBSERVE THE FIVE (5) MINUTE TIME LIMIT.

A RECORDING OF THE MEETING VIDEO WILL BE MADE AVAILABLE UPON WRITTEN REQUEST TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT.

**I. COMMENCEMENT**

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

**II. PUBLIC COMMENTS**

THIS IS AN OPPORTUNITY FOR CITIZENS AND VISITORS TO SPEAK TO THE COMMISSION RELATING TO NON-AGENDA ITEMS. SPEAKERS ARE REQUIRED TO SUBMIT A GENERAL PUBLIC COMMENT FORM IN ADVANCE PRIOR TO THE MEETING AND MUST LIMIT THEIR COMMENTS TO FIVE (5) MINUTES.

**III. CONSENT AGENDA**

**A. MINUTES**

- 1) MEETING, OCTOBER 3, 2024

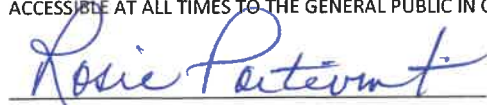
**IV. BUSINESS ITEMS**

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2023-2024 ANNUAL EDC REPORT BY THE ECONOMIC DEVELOPMENT DIRECTOR.
- B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT CEDC RESOLUTION No. 01-2025 APPOINTING RACHEL FLORES AS THE ECONOMIC DEVELOPMENT AND TOURISM DIRECTOR

**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 **JUNE 27, 2025 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