



ECONOMIC DEVELOPMENT CORPORATION

WEDNESDAY, OCTOBER 22, 2025 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION (EDC) OF THE CITY OF CLUTE, TEXAS WILL MEET ON **WEDNESDAY, OCTOBER 22, 2025 @ 6:00 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).

This Meeting Agenda is posted online at <https://clutetexas.gov>

All speakers must register to speak at least 2 hours in advance of the meeting. All public comment will occur at the beginning of the meeting under the public comment item. Speakers must call in at least 15 minutes prior to the meeting start in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email City Clerk Rosie Poitevint rosie@clutetexas.gov at least 2 hours in advance of the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

I. COMMENCEMENT

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

II. BUSINESS ITEMS:

- A. INTRODUCTION OF NEW BOARD MEMBER**
- B. CONSIDERATION AND POSSIBLE ACTION TO SET A PUBLIC HEARING DATE FOR EDC PROJECTS IN FY 2025-2026 TRIGGERING THE 60 DAY REQUIREMENT FOR DISBURSEMENT OF FUNDS FOR PROJECTS INCLUDING:**
 - **FAÇADE IMPROVEMENT GRANTS**
 - **PAINTING IMPROVEMENT GRANTS**
 - **LANDSCAPING IMPROVEMENT GRANTS**

- SIGNAGE IMPROVEMENT GRANTS
- FENCING IMPROVEMENT GRANTS
- PARKING IMPROVEMENT GRANTS
- ECOMMERCE INITIATIVE
- RENOVATION INCENTIVE PROJECTS
- SMALL BUSINESS ASSISTANCE PROJECTS

III. **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:

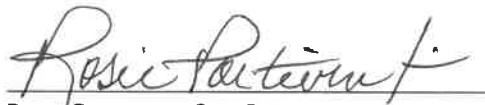
CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE, OF REAL PROPERTY IF IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PROSPECT. FOR DISCUSSION OF THE PURCHASE OF REAL PROPERTY

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

IV. **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 OR BEFORE **OCTOBER 10, 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