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**CLUTE ECONOMIC DEVELOPMENT CORPORATION  
ANNUAL MEETING AGENDA  
TUESDAY, JUNE 2, 2026 AT 6:30 PM**

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NOTICE IS HEREBY GIVEN THAT THE CLUTE ECONOMIC DEVELOPMENT CORPORATION (CEDC) OF THE CITY OF CLUTE, TEXAS WILL MEET ON **TUESDAY, JUNE 2, 2026 AT 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 CEDC 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).

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. BUSINESS ITEMS**

- A. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE AND ELECT A PRESIDENT FOR THE 2026 – 2028 TERM**
- B. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE AND ELECT A VICE-PRESIDENT FOR THE 2026 – 2028 TERM**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PRESENTATION OF THE 2024-2025 ANNUAL EDC REPORT BY THE ECONOMIC DEVELOPMENT DIRECTOR.**
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT CEDC RESOLUTION No. 04-2026 APPROVING THE APPLICATION SUBMITTED FOR THE USE OF THE SPECIAL ASSISTANCE GRANT PROGRAM FOR A FAÇADE GRANT APPLICATION FROM NASER BATALNEH FOR FASTOP LOCATED AT 612 W. PLANTATION DRIVE**
- E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT CEDC RESOLUTION No. 05-2026 APPROVING THE APPLICATION SUBMITTED FOR THE USE OF THE SPECIAL ASSISTANCE GRANT PROGRAM FOR A PAINTING GRANT APPLICATION FROM NASER BATALNEH FOR FASTOP LOCATED AT 612 W. PLANTATION DRIVE**
- F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT CEDC RESOLUTION No. 06-2026 APPROVING THE APPLICATION SUBMITTED FOR THE USE OF THE SPECIAL ASSISTANCE GRANT PROGRAM FOR A SIGNAGE GRANT APPLICATION FROM NASER BATALNEH FOR FASTOP LOCATED AT 612 W. PLANTATION DRIVE**
- G. CONSIDERATION AND POSSIBLE ACTION TO ADOPT CEDC RESOLUTION No. 07-2026 APPROVING THE APPLICATION SUBMITTED FOR THE USE OF THE SPECIAL ASSISTANCE GRANT PROGRAM FOR A PARKING IMPROVEMENTS GRANT APPLICATION FROM NASER BATALNEH FOR FASTOP LOCATED AT 612 W. PLANTATION DRIVE**

- H. CONSIDERATION AND POSSIBLE ACTION TO ADOPT CEDC RESOLUTION NO. 08-2026 APPROVING THE APPLICATION SUBMITTED FOR THE USE OF THE SPECIAL ASSISTANCE GRANT PROGRAM FOR A FAÇADE GRANT APPLICATION FROM RODRICK JAMES FOR AZ MOTORS LOCATED AT 218 W. PLANTATION DRIVE
- I. CONSIDERATION AND POSSIBLE ACTION TO ADOPT CEDC RESOLUTION NO. 09-2026 APPROVING THE APPLICATION SUBMITTED FOR THE USE OF THE SPECIAL ASSISTANCE GRANT PROGRAM FOR A FENCING GRANT APPLICATION FROM RODRICK JAMES FOR AZ MOTORS LOCATED AT 218 W. PLANTATION DRIVE

**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 **MAY 27, 2026 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.

  
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ROSIE POITEVINT, CITY CLERK