



OFFICIALLY POSTED ON THE
WEB:
DATE: 2.14.14 TIME: 9:50 a.m.

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on February 20, 2014 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of January 16, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Engineer, Mike Grossman: 3600 Gulf Freeway
 - b. Public Works Director, Mike Morgan: sewer extension and sewer planning updates
6. NEW BUSINESS
 - a. Discussion/possible action regarding the FM 1764 sewer extension project
 - b. Discussion/possible action regarding potential sewer project near 3600 Gulf Freeway
 - c. Discussion/possible action regarding a resolution that establishes depository and reporting procedures
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
 - b. Section 551.074 of the Government Code – Personnel Matters – Executive Director annual evaluation

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
 - b. Consider action to be taken on Executive Director's annual evaluation
11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted on the outside bulletin board at 1109-B Bayou Road, La Marque, Texas 77568 on the 14th day of February, by 5:00 p.m.

Alex Getty,
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@ci.la-marque.tx.us for further information.