



OFFICIALLY POSTED ON THE
WEB:
DATE: **5.8.2014** TIME: **3:25 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on May 15, 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 April 17, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Tanya Bell: Castlewall Enterprises
 - b. Michael Carroll: proposed agreement
 - c. Dr. Bix Rathburn: Rathburn Planning & Consulting Proposal
6. NEW BUSINESS
 - a. Discussion/possible action regarding the Castlewall Enterprises proposal
 - b. Discussion/possible action regarding the proposal from Michael D. Carroll J.D.
 - c. Discussion/possible action regarding the Rathburn Planning & Consulting Proposal
 - d. Discussion/possible action to close out the two (2) Texas First Bank CD's and Regions checking account and deposit those funds in the Logic account
 - e. Discussion/possible action to open a new checking or savings account with the new bank depository, Texas First Bank
 - f. Discussion/possible action regarding the request to survey property for a potential 30' permanent easement to be used by Praxair
 - g. Discussion/possible action to renew membership in the TexasOne Program
 - h. Discussion/possible action to authorize a cash transfer for non-recurring expenditures from the EDC cash account to the pooled cash account as established by Resolution No. R-2014-003

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
10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
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 or before the 9th day of May, 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.