



OFFICIALLY POSTED ON THE
WEB:
DATE: 09122013 TIME: 3:30PM

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on September 19, 2013 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

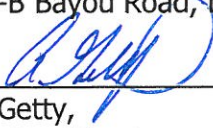
AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of August 15, 2013
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Louis Mc Gaffey; Building and Standards presentation
 - b. Randy Hall; PID 1 (Painted Meadows)
 - c. Tommy Lee; Assessments of the Southwest, Inc.
 - d. Mike Morgan; potential sewer extension update
 - e. Jeannie Meyers; pipeline easement request
 - f. Steve Rose; La Marque Motosports Park
6. NEW BUSINESS
 - a. Discussion/possible action regarding the Building and Standards presentation
 - b. Discussion/possible action regarding PID 1
 - c. Discussion/possible action regarding Assessments of the Southwest, Inc.
 - d. Discussion/possible regarding the sewer study completed by John D. Mercer & Associates, Inc.
 - e. Discussion/possible action regarding the pipeline easement request from DOW Hydrocarbons and Resources LLC
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 by the 13th day of September, 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.