



OFFICIALLY POSTED ON THE	
WEB:	
DATE:	TIME:

**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

The La Marque Economic Development Corporation will hold a Regular Meeting on October 17, 2013 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

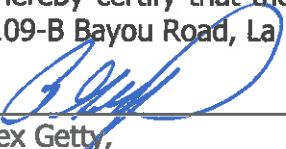
AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of September 19, 2013
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Chico Negual; proposed pipeline easement
 - b. Public Works; sewer extension update
 - c. Steve Rose; La Marque Motosports Park
6. NEW BUSINESS
 - a. Discussion/possible action regarding the Building and Standards request for assistance
 - b. Discussion/possible action regarding PID 1, Section 3, financing agreement
 - c. Discussion/possible action regarding the pipeline easement request from DOW Hydrocarbons and Resources LLC
 - d. Discussion/possible action regarding the Trade & Industry Development advertising proposal
 - e. Discussion/possible action regarding moving the November meeting up one week to November 14, 2013
 - f. Discussion/possible action regarding a memorial donation in honor of Lou Charbonneau
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 11th day of October, 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.