



OFFICIALLY POSTED ON THE
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DATE: 11072013 TIME: 4:40PM

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on November 14, 2013 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

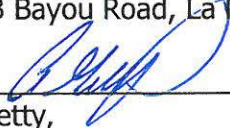
AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of October 17, 2013
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Michael Carroll, Riverway Properties
 - b. Mike Morgan, FM 1764 sewer extension update
6. NEW BUSINESS
 - a. Discussion/possible action regarding the FM 1764 sewer extension
 - b. Discussion/possible action regarding the DOW pipeline easement payment deferment
 - c. Discussion/possible action in regards to advertising in the Greater Houston Partnership economic development guide
 - d. Discussion/possible action to renew existing memberships to the Texas Economic Development Council (TEDC) and add any additional board members that are interested in joining
 - e. Discussion/possible action to reserve ad space in the 2014 Texas City/La Marque resource guide
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 8th day of November, 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.