LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES

1. CALL TO ORDER
   President Crowder called the meeting to order at 8:00 a.m.

2. ROLL CALL
   PRESENT: All members were present, Bobby Hocking joined the meeting at 8:07 a.m.

3. APPROVAL OF MINUTES
   a. Regular Meeting of September 19, 2013
   Board Member Charbonneau made a motion to approve the minutes as written. Board member Smith seconded the motion. Motion passed unanimously.

4. FINANCIAL REPORT
   a. Presentation of Monthly Financial Report
   Finance Director presented the report and reminded the Board that the report was preliminary and unaudited at this time. The report stood as submitted.

5. PRESENTATION
   a. Chico Negual; proposed pipeline easement
   Chico Negual and Jeannie Myers of Wood Group Mustang gave a brief review and update of the proposed pipeline agreement. A few areas in the proposed agreement were discussed concerning the indemnification and compensation portions.
   b. Public Works; sewer extension update
   In the absence of Public Works Director, Executive Director Alex Getty reported that this project was moving forward and that they are getting closer to starting the bidding process.
   c. Steve Rose; La Marque Motosports Park
   Mr. Rose was not present, there was no update given.

6. NEW BUSINESS

   a. Discussion/possible action regarding the Building and Standards request for assistance
   It was the consensus of the Board to table this item at this time.
   b. Discussion/possible action regarding PID 1, Section 3, financing agreement
   After a brief discussion, Board member Barrett made a motion to approve the PID 1, Financing Agreement. Board member Smith seconded the motion. Motion passed unanimously.

c. Discussion/possible action regarding the pipeline easement request from DOW Hydrocarbons and Resources LLC

After a brief discussion, Board member Smith made a motion to approve the agreement but postpone the agreement to defer compensation and address at the November meeting. Board member Charbonneau seconded the motion. Motion passed unanimously.

d. Discussion/possible action regarding the Trade & Industry Development advertising proposal

Board member Barrett made a motion to approve the Trade & Industry Development proposal. Board member Hocking seconded the motion. Motion passed unanimously.

e. Discussion/possible action regarding moving the November meeting up one week to November 14, 2013

Board member Hocking made a motion to hold the next Board meeting on November 14, 2013, due to the Thanksgiving Holidays. Board member Smith seconded the motion. Motion passed unanimously.

f. Discussion/possible action regarding a memorial donation in honor of Lou Charbonneau

Chairman Crowder on behalf of the EDC Board suggested a donation honoring Lou Charbonneau be given in the amount of $500.00. Board member Hocking made a motion to the donation. Board member Smith seconded the motion. Motion passed with a vote of 4 to 0, with Board member Charbonneau abstaining.

7. OLD BUSINESS

None

8. DISCUSSION

a. Director's Report - report may include past, present, or future projects

EDC Director gave a brief overview of his report. There were no objections

9. EXECUTIVE SESSION

a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale

The Board recessed into Executive Session at 8:32 a.m.
The Board reconvened the Regular Meeting at 8:50 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

a. Consider land acquisition and or sale

There was no action taken from the Executive Session.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Board Member Charbonneau thanked the Board for the generous donation in memory of his wife Lou Charbonneau.

12. ADJOURNMENT

The meeting adjourned at 8:52 a.m.

Robin Eldridge, TRMC
City Clerk

Ron Crowder, President