



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on February 21, 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 January 17, 2013
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to extend closing of real estate currently under contract
 - b. Discussion/possible action to approve current potential real estate purchase payments and Sam's Club grant to be paid from account number 19-1001 (consolidated cash)
 - c. Discussion/possible action to run an ad in the March/April issue of Trade & Industry Development magazine
 - d. Discussion/possible action to approve renewing our advertisement on the 2013 Texas City – La Marque Chamber map
 - e. Discussion/Possible action regarding the purchase of promotional items
 - f. Discussion/possible action to change the date of the regular March meeting
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
 - b. Section 551.074 of the Government Code – Personnel Matters – Executive Director annual evaluation
10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- a. Consider land acquisition and or sale
 - b. Consider action to be taken on Executive Director's evaluation
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 15th day of February, 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) 938-9203, or Fax (409) 935-0401, or e-mail cityclerk@ci.la-marque.tx.us for further information.