



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
MINUTES
REGULAR MEETING
MARCH 20, 2013**

1. CALL TO ORDER

The Meeting was called to order at 8:00 a.m.

2. ROLL CALL

PRESENT:

Ron Crowder, President

Deanie Barrett

Gene Smith, Secretary

Bill Charbonneau

Bobby Hocking

3. APPROVAL OF MINUTES

a. Regular Meeting of February 21, 2013

Board member Smith made a motion to approve the minutes as written. Board member Charbonneau seconded the motion. Minutes were approved unanimously.

4. FINANCIAL REPORT

a. Presentation of Monthly Financial Report

The Monthly Financial Report was presented and stood as submitted.

5. PRESENTATION

N/A

6. NEW BUSINESS

a. Discussion/possible action to update the signature cards for the Moody National Bank CD's

Board member Charbonneau made a motion to update the signature cards to add City Manager Carol Buttler and Finance Director Suzy Kou. Board member Smith seconded the motion. Motion carried unanimously.

b. Discussion/possible action to hire independent auditor

After discussion, Board member Barrett made a motion to table this item and put it on the April agenda. Board member Smith seconded the motion. Item was tabled.

- c. Discussion/possible action to advertise in the "Texas Wide Open For Business" magazine

EDC Director Getty informed the Board on the ad - This year we will do a third page ad for \$1860.00 due to budgetary constraints. Board member Barrett made the motion to advertise in the "Texas Wide Open for Business" magazine with a third page ad for \$1860.00. Board member Charbonneau seconded the motion. Motion carried unanimously.

7. OLD BUSINESS

N/A

8. DISCUSSION

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

EDC Director Getty updated the Board on:

- Mr. Hutchins has requested the third grant payment. Informed Director that this year should be as good or better than last year and has extended an invitation to the Board to tour the facility.
- Shellmark provided Public Works Director Morgan pre-Ike development plans Mr. Hoover was working on
- Mr. Grieg did not make contact with Director Getty regarding the extension. We have submitted paper for release of the earnest money.
- Contact Director Getty if you have comments or suggestions regarding the business survey.

9. EXECUTIVE SESSION

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

N/A

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Consider land acquisition and or sale

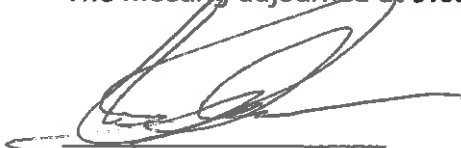
N/A

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

N/A

12. ADJOURNMENT

The meeting adjourned at 9:08 a.m.



Ron Crowder, President