



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 June 20, 2013 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

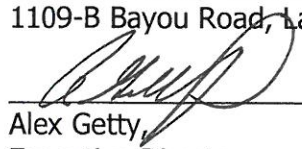
AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of May 16, 2013
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to appoint a budget committee
 - b. Discussion/possible action to send the Executive Director and interested Board Members to the sales tax workshop that will be held in Houston, Texas on July 12, 2013
 - c. Discussion/possible action to update the EDC mission statement
 - d. Discussion/possible action regarding the draft financial audit report and management letter from Belt Harris Pechacek LLLP
 - e. Discussion/possible action regarding the client representation letter from Belt Harris Pechacek LLLP
 - f. Discussion/possible action regarding the Marsh Darcy Partners, PID 1 invoice
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 14th day of June, 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.