



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
August 15, 2013**

1. CALL TO ORDER

President Crowder called the meeting to order at 8:00 a.m.

2. ROLL CALL

PRESENT:

Ron Crowder, President

Gene Smith, Secretary

Deanie Barrett

Bill Charbonneau

Bobby Hocking

3. APPROVAL OF MINUTES

a. Regular Meeting of July 18, 2013

Board member Charbonneau made a motion to approve the minutes as written.

Board member Barrett seconded the motion. Motion passed unanimously.

4. FINANCIAL REPORT

a. Presentation of Monthly Financial Report

Finance Director Kou presented the report. The report stood as submitted.

5. PRESENTATION

a. Public Works Director Mike Morgan discussed the need for a sewer line extension on FM 1764

6. NEW BUSINESS

a. Discussion/possible action regarding potential sewer extension on F.M. 1764.

After a brief discussion of the properties that would be served by the sewer extension, Board member Smith made a motion to hire John D. Mercer & Associates, an engineering firm to complete an engineering study for the potential extension. Board member Charbonneau seconded. Motion passed unanimously.

b. Discussion/possible action regarding the renewal of the Moody National Bank CD's.

After a brief discussion, Board member Charbonneau made a motion to approve the renewal of the Moody National Bank CD's. Board member Barrett seconded. Motion passed unanimously.

7. OLD BUSINESS
None
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
Director Getty EDC Director gave a brief overview of his report.
9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
The EDC did not go into executive session.
10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
None
11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
The fishing tournament at Bayou Fest has been renamed "Cowboy Jones Children's Fishing Tournament". Gene Smith wished Suzy Kou a Happy Birthday.
12. ADJOURNMENT
The meeting adjourned at 8:38 a.m.


Robin Eldridge, TRMC
City Clerk


Ron Crowder, President