



OFFICIALLY POSTED ON THE
WEB:
DATE: **12.12.014** TIME: **11:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on December 18, 2014 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

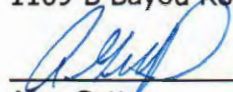
AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of November 13, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding the proposal submitted by Michael Carroll dated December 9, 2014
 - b. Discussion/possible action to hire a contractor to refinish the EDC's conference room table
 - c. Discussion/possible action to purchase or repair chairs for conference room
 - d. Discussion/possible action to renew membership with the Greater Houston Partnership
 - e. Discussion/possible action to advertise in the Greater Houston Partnership Economic Development Guide
 - f. Discussion/possible action to purchase a new cover for the small billboard on I-45 near Gulf Greyhound Park
 - g. Discussion/possible action regarding the cash transfer authorization date 12/11/14
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 12th day of December, 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) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@ci.la-marque.tx.us for further information.