



OFFICIALLY POSTED ON THE
WEB:
DATE: **7.11.2014** TIME: **12:30 P.M.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on July 17, 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 June 19, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding the annual financial report completed by Belt Harris Pachecek LLLP
 - b. Discussion/possible action to approve budget for Fiscal Year 2015
 - c. Discuss/possible action to hire Surveyor, Dale Hardy to stake a portion of the Highland Park area for clearing
 - d. Discussion/possible action to hire Lex Odom to clear approximately 10 acres in Highland Park
 - e. Discussion/possible action to approve cash transfer authorizations dated 7/8/2014
7. OLD BUSINESS
 - a. Discussion/possible action regarding the request by Wood Group Mustang to survey EDC property on behalf of Praxair for a potential permanent easement
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 11th day of July, 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.