LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
July 17, 2014

1. CALL TO ORDER
President Crowder called the meeting to order at 8:04 a.m.

2. ROLL CALL

PRESENT:	ABSENT:
Ron Crowder, President	Bill Charbonneau
Gene Smith, Secretary	Deanie Barrett
Bobby Hocking	

3. APPROVAL OF MINUTES
a. Regular Meeting of June 19, 2014
Board member Hocking made a motion to approve the minutes. Board member Smith seconded. Motion passed unanimously.

4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
Finance Director Kou gave a brief overview of the financial report and mentioned that any needed budget amendments will be ready for the August meeting.

5. PRESENTATION
None

6. NEW BUSINESS
a. Discussion/possible action regarding the annual financial report completed by Belt Harris Pechacek LLLP
After a brief discussion, Board member Hocking made a motion to accept the report. Board member Smith seconded. Motion passed unanimously.

b. Discussion/possible action to approve budget for Fiscal Year 2015
After a brief discussion, Board member Hocking made a motion to approve the Fiscal Year 2015 budget as proposed. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action to hire Surveyor, Dale Hardy to stake a portion of the Highland Park area for clearing
After a brief discussion, Board member Smith made a motion to approve $1,200.00. Board member Hocking seconded. Motion passed unanimously.

d. Discussion/possible action to hire Lex Odom to clear approximately 10 acres in Highland Park

After a brief discussion, Board member Hocking made a motion to hire Lex Odom to clear approximately 10 acres in Highland Park. Board member Smith seconded. Motion passed unanimously.

e. Discussion/possible action to approve cash transfer authorizations dated 7/8/2014
After a brief discussion, Board member Smith made a motion to approve the transfer. Board member Hocking seconded. Motion passed unanimously.

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 After a brief discussion about stipulations (A) WRITTEN PERMISSION FROM THE CITY OF LA MARQUE; B) ALL SURVEYS ARE TO BE COMPLETED BY NOVEMBER 16, 2014; C) ALL ENVIRONMENTAL REPORTS ARE TO BE FILED WITH AND BECOME THE PROPERTY OF THE LA MARQUE ECONOMIC DEVELOPMENT CORPORATION (EDC); D) SUBMIT A SCALED MAP TO THE EDC THAT CONTAINS ALL PIPELINES IN THE SUBJECT AREA IN A SIZE OF AT LEAST 24" X 36"), Board member Smith made a motion to approve with stipulations. Board member Hocking seconded. Motion passed unanimously.

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

Director Getty briefly went over the report and added that Land and Sea was hosting an event at 9:00 a.m. to celebrate 21 years in business in La Marque.

9. EXECUTIVE SESSION
   a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
   None

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
    a. Consider land acquisition and or sale
    None

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
    None

12. ADJOURNMENT
    The meeting adjourned at 8:32 a.m.

Ron Crowder, President

Robin Eldridge

Robin Eldridge, TMRC, City Clerk

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.