



OFFICIALLY POSTED ON THE
WEB:
DATE: **8.15.2014** TIME: **2:00 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on August 21, 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 July 17, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Randy Hall; Painted Meadows
6. NEW BUSINESS
 - a. Discussion/possible action regarding the Acknowledgement of Notice and Indemnity related to the financing of Section 3 in Painted Meadows by Castlerock with Texas Capital Bank
 - b. Discussion/possible action to engage McGrath & Co., PLLC, CPA, to perform a Developer Reimbursement Audit of construction expenditures for PID 1, Painted Meadows, Section 3 in accordance with the adopted PID Disbursement Process
 - c. Discussion/possible action to split the cost with the city for accounting temp agency buyout
 - d. Discussion/possible action regarding budget amendments and line item transfers for Fiscal Year 2014
 - e. Discussion/possible action to approve cash transfer authorizations dated 8/21/2014
 - f. Discussion/possible action regarding the renewal of the Moody National Bank CD's
 - g. Discussion/possible action to hire Lex Odom to clear approximately 12 additional acres in Highland Park
 - h. Discussion/possible action to renew and or establish membership(s) with the Texas Economic Development Council (TEDC)

- i. Discussion/possible action to place ads in the Expansion Solutions Magazine
 - j. Discussion/possible action regarding the letter from Director Getty and Bix Rathburn referencing a community leadership inventory
 - k. Discussion/possible action to pay the city's portion of the La Marque Crossing Economic Development Agreement
 - l. Discussion/possible action to review PID 3, Park Meadows
- 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 15th day of August, 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.