



OFFICIALLY POSTED ON THE
WEB:
DATE: **10.10.14** TIME: **11:00 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on October 16, 2014 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

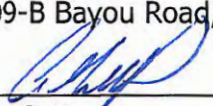
AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of September 18, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Randy Hall; Painted Meadows
 - b. Mark McGrath; McGrath & Co., PLLC
6. NEW BUSINESS
 - a. Discussion/possible action to approve Painted Meadows, Section 3 PID assessment provided by McGrath & Co., PLLC
 - b. Discussion/possible action to approve the amount of assessment for Painted Meadows, Section 3 provided by McGrath & Co., PLLC as recommended by their Financial Advisor, John F. Howell
 - c. Discussion/possible action to approve payment of invoice number 1823 from Marsh Darcy Partners
 - d. Discussion/possible action regarding cash transfer authorizations dated 10/9/14
 - e. Discussion/possible action regarding a two issue run with Trade & Industry Development magazine
 - f. Discussion/possible action to advertise in the Texas City/La Marque Chamber Magazine
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 10th day of October, 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.