



OFFICIALLY POSTED ON THE
WEB:
DATE: 3.14.14 TIME: 1:00 p.m.

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on March 20, 2014 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

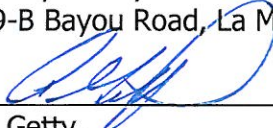
AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of February 20, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Brian Springer, Bevis Pest Control
 - b. Saiyad Ali, FMMS Inc.; convenience store project
 - c. Public Works Director, Mike Morgan: sewer extension and sewer planning updates
6. NEW BUSINESS
 - a. Discussion/possible action regarding Brian Springer's request for assistance
 - b. Discussion/possible action regarding the FMMS Inc. application for incentives
 - c. Discussion/possible action to approve a bid for the FM 1764 sewer extension project
 - d. Discussion/possible action to participate in the funding of a water loss audit
 - e. Discussion/possible action to hire a consultant to develop a city wide comprehensive master plan
 - f. Discussion/possible action to renew membership with the Galveston County Economic Alliance
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 14th day of March, 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.