LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
March 19, 2015

AGENDA:

1. CALL TO ORDER
President Crowder called the meeting to order at 8:02 a.m.

2. ROLL CALL

PRESENT:	ABSENT:
Ron Crowder, President	Bobby Hocking, Member
Gene Smith, Secretary	
Deanie Barrett, Member	
Louis McGaffey, Member	

3. APPROVAL OF MINUTES
a. Regular Meeting of February 19, 2015
Board member Barrett made a motion to approve the minutes. Board member Smith seconded. Motion passed unanimously.

4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
The financial report stood as submitted, Finance Director highlighted a few updates.

5. PRESENTATION
a. Public Works Director, Les Rumburg sewer system update
Public Works Director Les Rumburg provided an update of the SSO Agreement with Texas Commission on Environmental Quality, highlighting some of the more problematic areas, such as what is referred to as "I & I" (inflow and infiltration)

6. NEW BUSINESS
a. Discussion/possible action to approve the cash transfer authorization dated 3/05/15
Board member McGaffey made a motion to approve the routine cash transfer authorization dated 03/05/15. Board member Smith seconded. Motion passed unanimously.

7. OLD BUSINESS – there was none

8. DISCUSSION
a. Director's Report - report may include past, present, or future projects
Included a few additions, the proposed Praxair pipeline, and also gave an overview of the property that is currently owned by the EDC.

9. EXECUTIVE SESSION
   a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale

Chairman Crowder recessed the regular meeting and called the Executive Session at 8:47 a.m., and reconvened to the Regular meeting at 8:56 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
   a. Consider land acquisition and or sale

Board member Smith made a motion to approve the executive director to purchase (sheriff sale) two lots, Block 49 Lots 1 & 2 in Highland Park. Board member McGaffey seconded. Motion passed unanimously.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

12. ADJOURNMENT
The meeting was adjourned at approximately 9:14 a.m.

Ron Crowder, President

Robin Eldridge, TMRC
City Clerk