



OFFICIALLY POSTED ON THE
WEB:
DATE: **4.10.15** TIME: **1:45 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on April 16, 2015 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 March 19, 2014
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Randy Hall; Painted Meadows
 - b. Deano Merrigan, 46 acres on FM 1764
6. NEW BUSINESS
 - a. Discussion/possible action to engage McGrath & Co., PLLC, CPA, to perform a developer Reimbursement Audit of construction expenditures for PID 1, Painted Meadows, Section 4 in accordance with the adopted PID Disbursement Process
 - b. Discussion/possible action to recommend by letter of support the abandonment of city ROW in Painted Meadows, Section 4
 - c. Discussion/possible action regarding a letter of support for the annexation of property for Painted Meadows
 - d. Discussion/possible action regarding the audit extension offer from Belt Harris Pechacek
 - e. Discussion/possible action regarding Praxair's request for easement
 - f. Discussion/possible action to hire The Retail Coach to update the Retail Trade Area Demographics, Community Demographics and Retail Gap Analysis
 - g. Discussion/possible action to approve renewing the annual membership with Galveston County Economic Alliance
 - h. Discussion/possible action to send the executive director and interested board members to the 2015 TEDC Mid-Year Conference in June

- i. Discussion/possible action to fund a two time city wide trash pick-up through Republic Services
 - j. Discussion/possible action regarding HB 4168
 - k. Discussion/possible action to approve the cash transfer authorization dated 4/7/15
- 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 April, 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.