



OFFICIALLY POSTED ON THE
WEB:
DATE: **5.15.2015** TIME: **4:30 p.m.**

REVISED

**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

The La Marque Economic Development Corporation will hold a Regular Meeting on May 21, 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 April 16, 2015
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Randy Hall; Painted Meadows
 - b. Mark McGrath; McGrath & Co., PLLC
 - c. David Pennington, Clean City Commission
6. NEW BUSINESS
 - a. Discussion/possible action to approve the assignment of Painted Meadows, Section 4 PID revenue from LM Capital Investors LLC to John F. Howell
 - b. Discussion/possible action to approve Painted Meadows, Section 4 PID assessment provided by McGrath & Co., PLLC
 - c. Discussion/possible action to approve the amount of assessment for Painted Meadows, Section 4 provided by McGrath & Co., PLLC as recommended by their financial advisor, John F. Howell
 - d. Discussion/possible action to appoint a budget review committee
 - e. Discussion/possible action advertise on the Trade & Industry website
 - f. Discussion/possible action to approve the cash transfer authorization dated 5/5/15
7. OLD BUSINESS
 - a. Discussion/possible action to fund a city wide trash pick-up study
 - b. Discussion/possible action regarding the hiring of an auditor
 - c. Discussion/possible action regarding Praxair's request for easement

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 May, 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.