



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MINUTES
May 29, 2015**

AGENDA:

1. CALL TO ORDER
Board Member Hocking called the meeting to order at 8:00 a.m.
2. ROLL CALL
PRESENT:
Gene Smith, Secretary
Bobby Hocking
Louis McGaffey
Deanie Barrett
ABSENT:
Ron Crowder, President
3. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code – deliberations about real property – land acquisition or sale

Board Member Hocking recessed the Special Meeting called the executive session to order at 8:01 a.m., and reconvened the Special meeting at 8:03 a.m.
4. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
Board Member Smith made a motion to authorize the Executive Director to purchase and sign legal documents for an 8+ acreage property west of I-45/Vauthier for \$575,000.00 plus cost of the Title Policy. Board Member Barrett seconded. Motion passed unanimously.
5. REQUESTS, ANNOUNCEMENTS AND COMMENTS
6. ADJOURNMENT
Board Member McGaffey made a motion to adjourn at 8:05 a.m. Board Member Smith seconded. Meeting adjourned.



Ron Crowder, President



Robin Eldridge, TMRC
City Clerk