



OFFICIALLY POSTED ON THE
WEB:
DATE: **6.12.2015** TIME: **11:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on June 18, 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 May 21, 2015
 - b. Special Meeting of May 29, 2015
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Belt, Harris, Pechacek, annual financial report review
 - b. Aaron Farmer, The Retail Coach
 - c. Red Steagall, Ron Hoover Marine
6. NEW BUSINESS
 - a. Discussion/possible action regarding the annual financial report completed by Belt, Harris, Pechacek LLLP
 - b. Discussion/possible action regarding the Ron Hoover Marine incentives request
 - c. Discussion/possible action to approve the fiscal year 2016 Budget
 - d. Discussion/possible action to approve the cash transfer authorization dated 06/09/15
 - e. Discussion/possible action to approve a two ad run in Expansion Solutions magazine
7. OLD BUSINESS
 - a. 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 12th day of June, 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.