



OFFICIALLY POSTED ON THE
WEB:
DATE: **7.10.2015** TIME: **8:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on July 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 June 18, 2015
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Jo Shirey, Enterprise Products Senior Land Representative
 - b. Aaron Farmer, The Retail Coach
6. NEW BUSINESS
 - a. Discussion/possible action to approve an additional \$14,000.00 for the city wide trash collection study. \$6,000 was approved on May 21, 2015.
 - b. Discussion/possible action to renew and or establish memberships with the Texas Economic Development Council (TEDC)
 - c. Discussion/possible action regarding the request provided by Enterprise Products, Jo Shirey on behalf of Seaway Pipeline Company
 - d. Discussion/possible action to hire Lex Odom to clear roughly 25 acres of EDC owned property
 - e. Discussion/possible action to approve payment of invoice number 2034 in the amount of \$673.85 to Marsh Darcy Partners
 - f. Discussion/possible action to approve the cash transfer authorization dated 07/07/15
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 July, 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.