



OFFICIALLY POSTED ON THE
WEB:
DATE: 9.11.2015 TIME: 3:00 p.m.

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on September 17, 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 August 20, 2015
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding the engagement letter provided by Belt, Harris, Pechacek dated August 31, 2015
 - b. Discussion/possible action regarding the hiring of an engineer to master plan the 8.4+- acres owned by the EDC on I-45 South
 - c. Discussion/possible action to engage a grant writer to apply for and if awarded administer a Texas Capital Fund Infrastructure Development program grant
 - d. Discussion/possible action regarding the proposed thoroughfare overlay district
 - e. Discussion/possible action regarding the hard corner at FM 1765 & FM 2004
 - f. Discussion/possible action regarding the Executive Director attending the ICSC event in Dallas on November 4-6, 2015
 - g. Discussion/possible action regarding a future retreat
7. OLD BUSINESS
 - a. Discussion/possible action to ratify the purchase and demolition of 413 Elmo

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 11th day of September, 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.