



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING MINUTES  
October 15, 2015**

**AGENDA:**

1. **CALL TO ORDER**  
President Crowder called the meeting to order at 8:02 a.m.
2. **ROLL CALL**  

|                                                                                                        |                                        |
|--------------------------------------------------------------------------------------------------------|----------------------------------------|
| <b>PRESENT:</b><br>Ron Crowder, President<br>Gene Smith, Secretary<br>Bobby Hocking<br>Deannie Barrett | <b>ABSENT:</b><br>Louis "Mac" McGaffey |
|--------------------------------------------------------------------------------------------------------|----------------------------------------|
3. **APPROVAL OF MINUTES**
  - a. Regular Meeting of September 17, 2015  
Board member Smith made a motion to approve the September 17, 2015 minutes.  
Board member Hocking seconded. Motion passed unanimously.
4. **FINANCIAL REPORT**
  - a. Presentation of Monthly Financial Report  
Monthly Financial Report stood as submitted. Finance Director Kou said any needed budget amendments would come before the Board in November.
5. **PRESENTATION – There was no presentation**
6. **NEW BUSINESS**
  - a. Discussion/possible action to advertise in the Greater Houston Partnership Regional Economic Development Guide  
After a brief discussion, Board member Barrett made a motion to approve to advertise in the Greater Houston Partnership Regional Economic Development Guide. Board member Smith seconded. Motion passed unanimously.
  - b. Discussion/possible action to advertise in the November/December and March/April issues of Trade and Industry magazine  
After a brief discussion, Board member Hocking made a motion to advertise in the Greater Houston Partnership Regional Economic Development Guide. Board member Smith seconded. Motion passed unanimously.
  - c. Discussion/possible action to advertise in the Focus Texas Magazine

After a brief discussion, Board member Barrett made a motion to advertise in the Focus Texas Magazine. Board member Hocking seconded. Motion passed unanimously.

- d. Discussion/possible action to move the regular meeting up one week to November 12<sup>th</sup>  
Board member Smith made a motion to move the regular meeting up one week to November 12<sup>th</sup>. Board member Barrett seconded. Motion passed unanimously.

7. OLD BUSINESS

- a. Discussion/possible action regarding the hard corner at FM 1765 & FM 2004  
Little progress was reported at this location. A sign showing that Valero will be coming soon has been placed and some clearing was done at the end of September. There was no action on this item but Chairman Crowder requested that the item be placed on the November agenda.

8. DISCUSSION

- a. Director's Report - report may include past, present, or future projects  
Executive Director added that the recent "Push, Pull or Drag" event was very successful.

9. EXECUTIVE SESSION

- a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale  
There was no executive session.

In the open meeting, possibly acquiring 3330 Irada was discussed and no action was taken at this time.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Consider land acquisition and or sale- NA

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Chairman Crowder reminded all of Bayou Fest on the 17<sup>th</sup> of October.

12. ADJOURNMENT

It was the consensus of the Board members to adjourn the meeting at 8:30 a.m.  
Meeting was adjourned.

  
Robin Eldridge, TMRC  
City Clerk

  
Ron Crowder, President

This unofficial copy of the minutes from the above meeting are posted for convenience only.  
Executed or certified copies of the minutes can be requested by contacting the City Clerk.