



OFFICIALLY POSTED ON THE
WEB:
DATE: **12.11.15** TIME: **9:00 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on December 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 November 12, 2015
 - b. Retreat held October 29, 2015
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Michael Walker, SunCoast Land Services representing Enterprise Pipeline
 - b. Randy Hall, Painted Meadows drainage
6. NEW BUSINESS
 - a. Discussion/possible action regarding SunCoast Land Services
 - b. Discussion/possible action regarding Painted Meadows
 - c. Discussion/possible action to send Executive Director and interested Board Members to the ICSC event held May 22-25, 2016
7. OLD BUSINESS
 - a. Discussion/possible action regarding the hard corner at FM 1765 & FM 2004
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 December, by 5:30 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.