



OFFICIALLY POSTED ON THE
WEB:
DATE: **2.12.16** TIME: **9:00 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on February 18, 2016 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 January 21, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to authorize the use of revitalization funds to reimburse the city for the demolition of structures on commercial type properties
7. OLD BUSINESS
 - a. Discussion/possible action regarding SunCoast Land Services
 - b. 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
 - b. Section 551.074 of the Government Code – personnel matters – Executive Director annual evaluation
10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

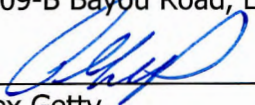
- a. Consider land acquisition and or sale
- b. Consider action to be taken on Executive Director's annual evaluation

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 February, 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@cityoflamarque.org for further information.