



OFFICIALLY POSTED ON THE
WEB:
DATE: **3.11.2016** TIME: **11:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on March 17, 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 February 18, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Alan Hutchins, A&A Machine & Fabrication, LLC
6. NEW BUSINESS
 - a. Discussion/possible action regarding the request by A&A Machine & Fabrication, LLC
 - b. Discussion/possible action to move funds from Texas First to the EDC Logic account to stay under the FDIC limit
 - c. Discussion/possible action to approve up to \$75,000 to fund a leak detection survey
 - d. Discussion/possible action to grant permission to Praxair, Inc. to construct a de-watering structure within 150' and adjacent to the previously acquired ROW
 - e. Discussion/possible action to assist in the funding of the spring clean-up project
 - f. Discussion/possible action to place an ad in the Texas Wide Open For Business magazine
7. OLD BUSINESS
 - a. Discussion/possible action to approve up to \$110,000 to fund the demolition of 1101 Delmar Drive

- 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
- 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 March, 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.