



OFFICIALLY POSTED ON THE
WEB:
DATE:04-15-2016 TIME:9:00am

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on April 21, 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 March 17, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Randy Hall; Painted Meadows
6. NEW BUSINESS
 - a. Discussion/possible action regarding Painted Meadows
 - b. Discussion/possible action to enter into an on-call engineering services agreement with ARKK Engineers
 - c. Discussion/possible action to request that at the appropriate time, the City of La Marque apply for a grant through the Texas Department of Agriculture that would help fund the construction of a public road/drive to serve development of 8.5+- acres at I-45 & Vauthier
 - d. Discussion/possible action to hire a PR person or firm
 - e. Discussion/possible action to pay 25% of the invoice received from MuniServices, LLC in regards to recovered sales tax revenues
 - f. Discussion/possible action to move funds from Texas First to the EDC Logic account to stay under the FDIC limit
7. OLD BUSINESS
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 15th day of April, 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.