



OFFICIALLY POSTED ON THE
WEB:
DATE: **5.12.2016** TIME: **4:00 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on May 19, 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 April 21, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Mike Brotherton, Belt, Harris, Pechacek LLLP
6. NEW BUSINESS
 - a. Discussion/possible action regarding the annual financial report performed by Belt, Harris, Pechacek LLLP
 - b. Discussion/possible action regarding the invoice associated with the annual financial report
 - c. Discussion/possible action to appoint a budget review committee
 - d. Discussion/possible action to approve an increase in the amount of \$22,227 in connection with a change order for the demolition of 1101 Delmar
 - e. Discussion/possible action to approve a two ad run with Expansion Solutions magazine
 - 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 13th day of May, 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.