



OFFICIALLY POSTED ON THE
WEB:
DATE: **6.10.2016** TIME: **8:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on June 16, 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 May 19, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Thomas Kline; SunCoast Land Services (representing HSC Pipeline Partnership, LLC; formerly Enterprise)
6. NEW BUSINESS
 - a. Discussion/possible action regarding the fiscal year 2017 budget
 - b. Discussion/possible action regarding the request made by HSC Pipeline Partnership, LLC
 - c. Discussion/possible action to send Executive Director and interested Board members to attend an economic development sales tax workshop on September 23, 2016
 - d. Discussion/possible action to continue advertising on Trade & Industry Development's website
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 10th day of June, 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.