



OFFICIALLY POSTED ON THE  
WEB:  
DATE: **7.15.16** TIME: **9:00 a.m.**

## **LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**

The La Marque Economic Development Corporation will hold a Regular Meeting on July 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 June 16, 2016
  - b. Special Meeting of June 28, 2016
4. FINANCIAL REPORT
  - a. Presentation of Monthly Financial Report
5. PRESENTATION
  - a. Grady Mack; Crescent Electric
  - b. Saiyed Ali; FMMS Incorporated
6. NEW BUSINESS
  - a. Discussion/possible action regarding the requested budget amendment in connection with the demolition of 1101 Delmar
  - b. Discussion/possible action regarding the application for incentives from Crescent Electric
  - c. Discussion/possible action regarding the application for incentives made by FMMS Incorporated
  - d. Discussion/possible action regarding the MuniServices invoice dated June 30, 2016
  - e. Discussion/possible action regarding the contract services proposal from Colleen Merritt
  - f. Discussion/possible action regarding the clearing of Highland Park
  - g. Discussion/possible action regarding the request made by Contract Land Services
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 July, by 5:30 p.m.

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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](mailto:cityclerk@cityoflamarque.org) for further information.