



OFFICIALLY POSTED ON THE
WEB:
DATE: **10.13.2016** TIME: **12:10 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on October 20, 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 September 15, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Randy Hall; Painted Meadows, Section 5
 - b. William W. Botts, Kin-Tek
 - c. Rose Pearl; Contract Land Services
 - d. Race Hodges; Senior Planner – Resiliency Program, Texas A&M Univ.
6. NEW BUSINESS
 - a. Discussion/possible action to review bids and award contract to low bidder for Painted Meadows, Section 5
 - b. Discussion/possible action regarding the application submitted by Mr. William Botts (Kin-Tek Properties, LLC)
 - c. Discussion/possible action regarding the request made by Rose Pearl on behalf of Koch Pipeline Company, L.P.
 - d. Discussion/possible action to extend the lease agreement with County Line Powersports Corp.
 - e. Discussion/possible action regarding the renovation at 1130 1st Street
 - f. Discussion/possible action to advertise in the Texas City - La Marque Chamber magazine
 - g. Discussion/possible action to attend ICSC on May 21- 24, 2017
 - h. Discussion/possible action to approve funds for promotional items
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 14th day of October, 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.