



OFFICIALLY POSTED ON THE
WEB:
DATE: **11.4.2016** TIME: **10:00 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

The La Marque Economic Development Corporation will hold a Special Meeting on November 10, 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 October 20, 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 the Texas A&M proposal dated 11/2/2016
 - b. Discussion/possible action to send Colleen Merritt and interested members to the TEDC Basic Economic Development Course February 7-10, 2017
 - c. Discussion/possible action to renew our annual membership with the Greater Houston Partnership
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 4th day of November, 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.