



OFFICIALLY POSTED ON THE
WEB:
DATE: **12.9.2016** TIME: **8:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on December 15, 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. Special Meeting of November 10, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS -
 - a. Discussion/possible action regarding the Texas A&M University (Texas Coastal Watershed Program) agreement
 - b. Discussion/possible action regarding the transfer of funds from the regular EDC Logic account to the Revitalization Logic account
 - c. Discussion/possible action regarding the transfer of funds from EDC Texas First Bank to the EDC Logic account
 - d. Discussion/possible action to run twelve monthly advertisements in the Texas City/La Marque Entertainer for a total cost of \$2,850
 - e. Discussion/possible action in regards to funding a social media marketing campaign for I Love La Marque in an amount not to exceed \$2000
 - f. Discussion/possible action to have professional drone footage shot for community branding and special events
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 9th day of December, 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.