



OFFICIALLY POSTED ON THE  
WEB:  
DATE: **1.13.17** TIME: **9:45 a.m.**

**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING**

The La Marque Economic Development Corporation will hold a Regular Meeting on January 19, 2017 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 December 15, 2016
4. FINANCIAL REPORT
  - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS -
  - a. Discussion/possible action regarding the fiscal year 2017 line item transfers dated 1/19/2017
  - b. Discussion/possible action to establish a timetable to begin holding EDC meetings at 1130 1<sup>st</sup> Street, La Marque, Texas
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 13th day of January, 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@ci.la-marque.tx.us](mailto:cityclerk@ci.la-marque.tx.us) for further information.