



OFFICIALLY POSTED ON THE
WEB:
DATE: 1.12.2018 TIME: 9:00 a.m.

**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

The La Marque Economic Development Corporation will hold a Regular Meeting on January 18, 2018 at 8:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of December 21, 2017
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding the Resource Planning Architects, Inc. (RPA) proposal dated January 3, 2018
 - b. Discussion/possible action to transfer \$44,900 to the City of La Marque in connection with the transfer of a 0.515 acre, 60' wide unimproved ROW adjacent to 4525 Gulf Freeway
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
 - b. Public Relations Report – report to include an overview of efforts as it pertains public relations
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 on or before the 12th day of January, 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.