



OFFICIALLY POSTED ON THE
WEB:
DATE: 4.16.2018 TIME: 8:45 am
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LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

The La Marque Economic Development Corporation will hold a Special Meeting on April 20, 2018 at 9:00 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 March 15, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to hire a land man to inventory Causeway Park
 - b. Discussion/possible action regarding the revised Rathburn Planning & Consulting proposal
 - c. Discussion/possible action to send Public Relations Specialist to Texas Association of Municipal Information Officers Conference on June 5th-8th, 2018
 - d. Discussion/possible action to hire Lex Odom to create a small swale to better drain the 8.5 acres at I-45 & Vauthier
 - e. Discussion/possible action regarding the revised RPA development guidelines
7. OLD BUSINESS
 - a. Discussion/possible action regarding the Public Relations Specialists annual evaluation
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 17th day of April, by 8:50 a.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.