



OFFICIALLY POSTED ON THE
WEB:
DATE: **5.11.18** TIME: **8:15 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on May 17, 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. Special Meeting of April 20, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding registration for Connect CTY and e-notifications messaging
 - b. Discussion/possible action to appoint a budget review committee
 - c. Discussion/possible action regarding a fiscal year 2017-2018 budget amendment
 - d. Discussion/possible action to ratify a lease agreement between the La Marque EDC and W. Minak Enterprises LLC
 - e. Discussion/possible action regarding the administrative services agreement between the La Marque Economic Development Corporation and the City of La Marque
 - f. Discussion/possible action to hire an architect to design and construct transportation and parking improvements to help support multi-modal transportation as introduced in the Renaissance District Revitalization Plan
 - g. Discussion/possible action for the EDC staff and interested Board members to attend the TEDC mid-year conference to be held in Galveston, Texas on June 13-15, 2018
 - h. Discussion/possible action regarding the sponsorship of the TEDC mid-year conference to be held in Galveston, Texas

7. OLD BUSINESS
 - a. Discussion/possible action regarding the annual financial report provided by Belt, Harris, Pechacek LLLP
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 11th day of May, 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.