



OFFICIALLY POSTED ON THE
WEB:
DATE: **7.13.18** TIME: **8:40 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on July 19, 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 June 21, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to request the City takes steps to have Texas New Mexico Power relocate overhead lines on a portion of Walker Street per Article V, Section 3 of the current franchise agreement
 - b. Discussion/possible action to hire a contractor to demolish three buildings located at 4525 Gulf Freeway
 - c. Discussion/possible action to obtain an asbestos survey conducted in accordance with the Texas Asbestos Health Production Rules (TAHPR)
 - d. Discussion/possible action regarding 418 Laurel
 - e. Discussion/possible action to ratify a lease agreement between the La Marque Economic Development Corporation and Robert & Tina Steinhaus
 - f. Discussion/possible action to sponsor a team in the Rotary of the Mainland golf tournament to be held August 23, 2018
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 13th day of July, 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.