



OFFICIALLY POSTED ON THE  
WEB:  
DATE: **8.9.2018** TIME: **3:40 p.m.**

## **LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**

The La Marque Economic Development Corporation will hold a Regular Meeting on August 16, 2018 at 8:00 a.m. in the Conference Room at 1130 1<sup>st</sup> Street, La Marque, Texas 77568.

### **AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. Regular Meeting of July 19, 2018
4. FINANCIAL REPORT
  - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
  - a. Discussion/possible action regarding The Retail Coach proposal
  - b. Discussion/possible action regarding the renewal of the CD at Amoco Federal Credit Union
  - c. Discussion/possible action regarding making modifications to the EDC Building at 1130 1st Street to better meet the needs of Development Services
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 10th day of August, 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.