



OFFICIALLY POSTED ON THE
WEB:
DATE: **10.12.18** TIME: **8:40 a.m.**

**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JOINTLY WITH LA MARQUE CITY COUNCIL**

The La Marque Economic Development Corporation will hold a Regular Meeting jointly with La Marque City Council on October 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 September 20, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Lesa Hughes; Chase Bank
 - b. Mark Ciavaglia; Linebarger Goggan Blair & Sampson
6. NEW BUSINESS
 - a. Discussion/possible action regarding the request from Mayor Bobby Hocking (authorized by City Council) to fund an I-45 enhancement study to address corridor branding and intersection improvements
 - b. Discussion/possible action in regards to hiring an auditing firm
7. OLD BUSINESS
 - b. Discussion/possible action regarding the renovation of 401 Laurel - Mike Bricker & Associates as general contractor
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 October, 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.