



OFFICIALLY POSTED ON THE
WEB:
DATE: 11.3.18 TIME: 8:45 am

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

The La Marque Economic Development Corporation will hold a Special Meeting on November 8, 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 October 18, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Shawn Lynch, A Wear Properties Development
 - b. Chief Kirk Jackson & Lieutenant Chad Waggoner; LMPD
6. NEW BUSINESS
 - a. Discussion/possible action regarding collateral assignment of contracts, contract rights and security agreement for Painted Meadows Section IV
 - b. Discussion/possible action regarding request by Shawn Lynch
 - c. Discussion/possible action regarding agreement with Rathburn Planning & Consulting
7. OLD BUSINESS
 - b. Discussion/possible action to assist the La Marque Police Department in order to improve their fence project
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 3rd day of November, 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.