



OFFICIALLY POSTED ON THE
WEB:
DATE: 12.12.18 TIME: 5:15 p.m.

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on December 20, 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 November 8, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Tom Farmer, Four Winds Investments Incorporated
 - b. Greg Cornett; Snow King
6. NEW BUSINESS
 - a. Discussion and recommendations related to the creation of a public improvement district (Trails at Woodhaven Lakes) within the corporate limits of La Marque and any associated development agreements
 - b. Discussion/possible action regarding 2017-2018 budget transfer request as part of year end process and procedures
 - c. Discussion/possible action regarding Provision Specialized Resources, LLC (Council approved general grant administrator)
 - d. Discussion/possible action regarding the Four Winds Investments Incorporated request for incentives
 - e. Discussion/possible action regarding Greater Houston Partnership annual membership
7. OLD BUSINESS
 - a. Discussion/possible action regarding a potential ground lease for 210 Highway 3
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 14th day of December, 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.