



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MINUTES
March 6, 2020**

AGENDA:

1. **CALL TO ORDER**
Chairman Crowder called the meeting to order at 9:00 a.m.

2. **ROLL CALL**

PRESENT:

Ron Crowder, Chairman
Gene Smith, Secretary
Deanie Barrett
Bobby Hocking

ABSENT:

Louis "Mac" McGaffey

3. **EXECUTIVE SESSION**
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
 - b. Section 551.071 of the Government Code - consultation with attorney

Chairman Crowder closed the special meeting at 9:01 a.m. and opened the executive session under sections 551.071 of the government code.

4. **ACTION TO BE TAKEN FROM EXECUTIVE SESSION**
 - a. Consider land acquisition and or sale
 - b. Consider action to be taken regarding consultation with attorney

Chairman Crowder closed the executive session and reopened the special meeting at 9:20 a.m.

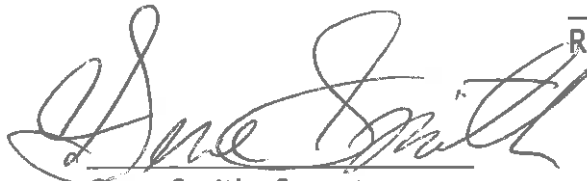
Board member Barrett made a motion to execute the engagement letter from Lewis Brisbois dated March 2, 2020 and authorize all actions up to and including litigation. Board member Smith seconded the motion. The motion passed unanimously.

5. **REQUESTS, ANNOUNCEMENTS AND COMMENTS**

There were no requests, announcements, or comments.

6. ADJOURNMENT

Chairman Crowder adjourned the meeting at 9:22 am.


Gene Smith, Secretary


Ron Crowder, Chairman

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk