



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on November 14, 2023, beginning at 9:30 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION**
 - a. Mike Brooks; BrooksWatson & Co., PLLC
- 4. APPROVAL OF MINUTES**
 - a. Regular meeting minutes of October 17, 2023
- 5. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding the fiscal year 2022 audit provided by BrooksWatson & Co., PLLC
 - b. Discussion/possible action regarding change order number 2 from Werner Construction related to the remodel at 1130 1st Street
 - c. Discussion/possible action regarding the proposed transfer authorization form as provided by City of La Marque Finance Department
- 7. OLD BUSINESS**
- 8. DISCUSSION**
 - a. Director's Report - report may include information regarding past, present or future projects
 - b. EDC PR Specialist's Report - report to include an overview of efforts as it pertains to public relations
 - c. City Manager's Report - report to include an overview of efforts as it pertains to the City of La Marque as related to the EDC
- 9. EXECUTIVE SESSION**

- a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale related to Texan Store Properties LLC
- b. Section 551.071 of the Government Code - consultation with attorney related to LMEDC vs. Texas City Terminal Railroad
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Consider land acquisition and or sale
- b. Consider action to be taken regarding consultation with attorney
- c. Consider action to be taken in connection with deliberation regarding economic development negotiations

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS FROM THE BOARD

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 November 2023, 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@cityoflamarque.org for further information.