



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Special meeting on January 23, 2024, 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**
- 4. APPROVAL OF MINUTES**
 - a. Regular meeting minutes of December 19, 2023
- 5. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director, Christine Turner
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding the Chamber Grant application received from Get Outside Games
 - b. Discussion/possible action regarding the Chamber Grant application received from Kim's Performing Art Centre
 - c. Discussion/possible action regarding the Chamber Grant application received from Anita's Angels
 - d. Discussion/possible action regarding Change Order number 4 from Werner Construction
 - e. Discussion/possible action regarding Change Order number 5 from Werner Construction
 - f. Discussion/possible action in regard to potentially amending the Chamber Grant application
- 7. OLD BUSINESS**
 - a. Discussion/ possible action regarding the lease rate for El Lugar
- 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
- b. Section 551.071 of the Government Code - consultation with attorney related to LMEDC vs. Texas City Terminal Railroad related to lease with Bill Minak
- 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 19th day of January 2024, 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.