



## **LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING**

Notice is hereby given that the La Marque Economic Development Corporation will hold a Special meeting on February 13, 2024, beginning at 9:30 a.m. in the Conference Room at 1130 1<sup>st</sup> Street, La Marque, Texas 77568.

### **AGENDA:**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION**
  - a. James Helm, Carrie Sheldon; Helm Design Group
- 4. NEW BUSINESS**
  - a. Discussion/possible action regarding the cost estimate received from Texas New Mexico Power for power poles near the intersection of Laurel Street and 1<sup>st</sup> Street
- 5. 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 lease with Bill Minak
  - c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations
- 6. 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
- 7. REQUESTS, ANNOUNCEMENTS AND COMMENTS FROM THE BOARD**
- 8. 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 9<sup>th</sup> day of February 2024, by 5:30 p.m.

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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](mailto:cityclerk@cityoflamarque.org) for further information.