



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on May 21, 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 April 16, 2024
- 5. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director, Christine Turner
- 6. NEW BUSINESS**
 - a. Discussion/possible action in regard to appointing a budget review committee for the fiscal year 2025 budget
 - b. Discussion/possible action regarding the sign grant request received from Gulf Coast Commercial Warehouses located at 146 Main Street, La Marque, Texas 77568
 - c. Discussion/possible action regarding change order number 7 received from Werner Construction
 - d. Discussion/possible action regarding the extension of the weekly strip ad in the Galveston Daily News
 - e. Discussion/possible action regarding logo shirts for EDC staff and Board members
- 7. OLD BUSINESS**
- 8. DISCUSSION**
 - a. Director's Report - report may include information regarding past, present or future projects
- 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 lease with Bill Minak
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations related to MS Gulf Greyhound related to JMK5

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 17th day of May 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.