



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING**

Notice is hereby given that the La Marque Economic Development Corporation will hold a Special meeting on August 7, 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. NEW BUSINESS**
  - a. Discussion/possible action regarding change order number 8 submitted by Werner Construction and approved by Helm Design Group, LLC
  - b. Discussion/possible action regarding change order number 11 submitted by Werner Construction and approved by Helm Design Group, LLC
  - c. Discussion/possible action regarding change order number 12 submitted by Werner Construction and approved by Helm Design Group, LLC
  - d. Discussion/possible action regarding change order number 13 submitted by Werner Construction and approved by Helm Design Group, LLC
  - e. Discussion/possible action regarding the Certified Texas Economic Developer (CTED) program
- 4. REQUESTS, ANNOUNCEMENTS AND COMMENTS FROM THE BOARD**
- 5. 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 2<sup>nd</sup> day of August 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.