



## LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on August 20, 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. Mike Brooks, BrooksWatson & Co., PLLC
  - b. James Ross, Bricks & Minifigs
4. **APPROVAL OF MINUTES**
  - a. Regular meeting minutes of July 16, 2024
  - b. Special meeting minutes of August 7, 2024
5. **FINANCIAL REPORT**
  - a. Presentation of the monthly financial report - Finance Director, Christine Turner
6. **NEW BUSINESS**
  - a. Discussion/possible action regarding the fiscal year 2023 audit provided by BrooksWatson & Co., PLLC
  - b. Discussion/possible action regarding the request for incentives received from James Ross (Chef-de-Shakie LLC)
  - c. Discussion/possible action regarding 405 Laurel Street
  - d. Discussion/possible action regarding the A to Z Fence proposal received to repair the fence at 401 Laurel for damage caused by Hurricane Beryl
  - e. Discussion/possible action regarding real estate for sale sign damaged by Hurricane Beryl
  - f. Discussion/possible action regarding change order number 14 submitted by Werner Construction and approved by Helm Design Group, LLC
  - g. Discussion/possible action regarding a project related to an infrastructure project near Unbehagen Construction
  - h. Discussion/possible action regarding the Public Relations Specialist position

- i. Discussion/possible action regarding the sign grant request received from Get Outside Games and Flux Cornhole
7. **OLD BUSINESS**
  - a. Discussion/possible action regarding the budget for fiscal year 2025
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
  - c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations related to the space known as 401 Laurel related to the request received from James Ross (Chef-de-Shakie LLC)
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 16<sup>th</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.