



**CITY OF LA MARQUE
TIRZ
AGENDA
of
December 18, 2024**

Notice is hereby given that the TIRZ #2 Board of the City of La Marque, Texas will conduct a meeting on **December 18, 2024**, beginning at **3:00 PM** in the **Council Chambers at 1109-B Bayou Road La Marque, Texas**. In accordance with Section 551.127(b) of the Texas Local Government Code the presiding officer and a quorum of the TIRZ #2 Board intend to be and will be physically present at 1109-B Bayou Road, La Marque, Texas. This location will be open to the public.

The Board will meet for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. PRESENTATIONS
 - 4.I. TIRZ #2 Financing Capacity Projections Update - David Webb - Stifel
 - 4.II. TIRZ #2 Financing Plan - Sue Darcy - Marsh Darcy Partners
5. CITIZENS PARTICIPATION
LIMITED TO THREE MINUTES PER PERSON

Comments from the public will be heard at this time. Any person with city-related business who has signed up may speak to the Board (limited to three (3) minutes). If wishing to speak give the Chair or presiding officer your full legal name and the item you wish to speak about. In compliance with Texas Open Meeting Act, the City may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours. *Press *6 to mute or unmute if you are participating by telephone, press the unmute button if attending via zoom on a smartphone, tablet or computer, or stand if attending in person, and the chair will call on you in turn.*

6. MINUTES
 - 6.I. TIRZ Board Meeting Minutes of 04.03.2024

7. NEW BUSINESS

Items presented to the Board for discussion and possible action:

7.I. Receiving clarification regarding the usage of the Omega Bay Survey as provided to the City

7.II. Reviewing the 2024 street assessment as presented by ADICO Engineering

7.III. Reviewing the financing plan update by Marsh Darcy Partners

7.IV. Providing additional directions concerning financial projections

7.V. Scheduling the next meeting date

8. EXECUTIVE SESSION

The TIRZ Board for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072(Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)

9. ACTIONS TAKEN FROM EXECUTIVE SESSION

10. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas by December 12, 2024 at 3:00 p.m.

Kierra K. Nance, TRMC
City Clerk