



**CITY OF LA MARQUE
TIRZ
REGULAR AGENDA
of
January 29, 2025**

Notice is hereby given that the TIRZ #2 Board of the City of La Marque, Texas will conduct a **Regular Meeting on January 29, 2025**, beginning at 3:00 PM in the **Council Chambers at 1109-B Bayou Road La Marque, Texas as well as via video-conference hosted through Zoom (bczoom.cityoflamarque.org)**. 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. PRESENTATIONS
4. REPORTS
 - 4.I. Financial Report
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 TIRZ Board (limited to three (3) minutes). If wishing to speak give the 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 presiding officer will call on you in turn.*

6. NEW BUSINESS
Items presented to the TIRZ Board for discussion and possible action:
 - 6.I. Electing a Chair and Vice-Chair for the 2025 calendar year

6.II. Process of money transfer from Galveston County Tax Office (GCTO) to TIRZ account

6.III. Process of implementing current reserves on Omega Bay roads

7. 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)

8. ACTIONS TAKEN FROM EXECUTIVE SESSION

9. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on January 24, 2025 by 1:00 p.m..

Kasey Lott
Deputy City Clerk