



## **LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING**

Notice is hereby given that the La Marque Economic Development Corporation will hold a Special meeting on April 22, 2025, 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. INVOCATION**
- 4. PRESENTATION**
- 5. APPROVAL OF MINUTES**
  - a. Regular meeting minutes of March 18, 2025
- 6. FINANCIAL REPORT**
  - a. Presentation of the monthly financial report - Finance Director, Christine Turner
- 7. NEW BUSINESS**
  - a. Discussion/possible action regarding the appointment of an EDC budget review committee for the fiscal year 2026 budget
  - b. Discussion/possible action regarding moving the July meeting date
- 8. OLD BUSINESS**
- 9. 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
- 10. EXECUTIVE SESSION**
  - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and/or sale regarding TCISD surplus property

- b. Section 551.071 of the Government Code - consultation with attorney
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations regarding MS Shops at La Marque LLC

**11. 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

**12. REQUESTS, ANNOUNCEMENTS AND COMMENTS FROM THE BOARD**

**13. ADJOURNMENT**

**14. 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 18th day of April 2025, 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.