



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on May 20, 2025, beginning at 9:30 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. PRESENTATION**
 - a. Rayna Teicheira / Richard Fletcher; HDL Companies
- 5. APPROVAL OF MINUTES**
 - a. Special meeting minutes of April 22, 2025
- 6. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director, Christine Turner
- 7. NEW BUSINESS**
 - a. Discussion/possible action regarding the fiscal year 2026 budget
 - b. Discussion/possible action regarding Chamber Grant application received from Orlando Archibald (O'Faye's)
 - c. Discussion/possible action regarding the May 28, 2025 Small Business Summit
 - d. Discussion/possible action regarding the weekly weather ad in the Galveston Daily News
 - e. Discussion/possible action regarding the BAHEP membership
 - f. Discussion/possible action regarding HDL Companies
- 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 regarding LMEDC vs. Texas City Terminal Railroad
- 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 Main Street Commercial Partners

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 16th day of May 2025, by 5:30 p.m.

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 for further information.