



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on June 17, 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**
- 5. APPROVAL OF MINUTES**
 - a. Regular meeting minutes of May 20, 2025
- 6. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director, Christine Turner
- 7. NEW BUSINESS**
 - a. Discussion/possible action regarding Liberty Mutual Surety as related to Performance Bond 999249249
 - b. Discussion/possible action regarding the proposal received from IDGC Construction dated April 22, 2025
 - c. Discussion/possible action regarding the appointment of a member to the Special Events Committee created by La Marque City Council
 - d. Discussion/possible action regarding a joint meeting request from La Marque City Council
 - e. Discussion/possible action to ratify expenditures for Board member Compian's travel to Texas Division of Emergency Management Conference in Fort Worth
 - f. Discussion/possible action regarding attending RETAIL LIVE!, September 4, 2025 in Austin
 - g. Discussion/possible action regarding attending the Texas Economic Development Council Annual Conference, October 29-31 in San Antonio

- h. Discussion/possible action regarding the sign grant application received from Orlando Archibald (O'Faye's)

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 regarding LMEDC vs. Texas City Terminal Railroad
- 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 13th day of June 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.