



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Special meeting on July 29, 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 June 17, 2025
- 6. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Christine Turner
- 7. NEW BUSINESS**
 - a. Discussion/possible action regarding the Chamber Grant application received from Kingsley Beverages USA
 - b. Discussion/possible action regarding ratifying the renewal of membership with the Texas Economic Development Council
 - c. Discussion/possible action regarding the renewal of services with REsimplifi
 - d. Discussion/possible action regarding the Promise Scholarship Program
 - e. Discussion regarding a 501(c)(3) status
- 8. OLD BUSINESS**
 - a. Discussion/possible action regarding the appointment of a member to the Special Events Committee created by La Marque City Council
- 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 25th day of July 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.