



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on August 19, 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. Special meeting minutes of July 29, 2025
- 6. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance
- 7. NEW BUSINESS**
 - a. Discussion/possible action regarding a review of the Emergency Business Retention Program
 - b. Discussion/possible action regarding the hiring of a Finance Director and/or Bookkeeper for the EDC
 - c. Discussion/possible action regarding attending an upcoming economic development sales tax training provided by the Texas Economic Development Council (TEDC)
 - d. Discussion/possible action regarding mold remediation quotes for 1130 1st Street
 - e. Discussion/possible action to extend mowing contract with Texas Ranch Maintenance
- 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

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 15th day of August 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.