



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on October 21, 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 September 16, 2025
6. **FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director; Worth Ferguson
7. **NEW BUSINESS**
 - a. Discussion/possible action regarding amending the budget for line item 19-4051-00-00 Accounting Services for fiscal year 2026
 - b. Discussion/possible action regarding a resolution amending the authorized representatives on the EDC TEXPOOL account
 - c. Discussion/possible action regarding the MOU with the City of La Marque for the space known as 401 Laurel Street
 - d. Discussion/possible action regarding the quote from Comcast for internet service at the EDC Building received from the IT Department
 - e. Discussion/possible action regarding the ad hoc finance committee formed by the La Marque City Council
 - f. Discussion/possible action regarding the TML - Boots, Budgets, and Balance Sheets Workshop
 - g. Discussion/possible action regarding renewing membership with the Greater Houston Partnership
 - h. Discussion/possible action regarding participation in the Galveston County Daily News \$2 Shop Local ad campaign

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 Galveston Central Appraisal District PID 311687
- b. Section 551.071 of the Government Code - consultation with attorney
- 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 14th day of October 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.