



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on December 16, 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 November 18, 2025
6. **FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director; Worth Ferguson
7. **NEW BUSINESS**
 - a. Discussion/possible action regarding a consulting agreement for professional services with Retail Strategies LLC
 - b. Discussion/possible action regarding attending ICSC@Red River February 17-18, 2026
 - c. Discussion/possible action regarding the weather page strip ads with The Galveston County Daily News
 - d. Discussion/possible action regarding the quotes to stripe the parking lot at the EDC Building as well as adding a fire lane at the EDC Building and 401 Laurel
8. **OLD BUSINESS**
 - a. Discussion/possible action regarding year end line-item transfers for fiscal year 2025
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 related to PID 133137
- 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 9th day of December 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.