



## 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 16, 2026, beginning at 9:30 a.m. in the Conference Room at 1130 1<sup>st</sup> 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 19, 2026
6. **FINANCIAL REPORT**
  - a. Presentation of the monthly financial report - Finance Director; Worth Ferguson
7. **NEW BUSINESS**
  - a. Discussion/possible action regarding attending the TEDC Annual Conference in Houston on October 7-9, 2026
  - b. Discussion/possible action regarding the budget for fiscal year 2027
  - c. Discussion/possible action regarding a Board retreat to discuss the EDC owned frontage property
8. **OLD BUSINESS**
  - a. Discussion/possible action regarding the annual audit for the year ended September 30, 2025 provided by BrooksWatson & Co., PLLC
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 551.071 of the Government Code - deliberations about real property - consultation with attorney
- b. Section 551.072 of the Government Code - deliberations about real property - land acquisition and/or sale
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

**11. ACTION TO BE TAKEN FROM EXECUTIVE SESSION**

- a. Consider action to be taken regarding consultation with attorney
- b. Consider land acquisition and/or sale
- 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 10<sup>th</sup> day of June 2026, by 5:30 p.m.

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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](mailto:cityclerk@cityoflamarque.org) for further information.