



**CITY OF LA MARQUE
TIRZ
REGULAR MINUTES
of
April 8, 2026**

1. CALL MEETING TO ORDER

Chairperson Boudoin called the meeting to order at 3:00 p.m.

2. ROLL CALL

Present:

Doug Boudoin

Al Horcica

Cheryl Farryl

3. PRESENTATIONS

There were no presentations.

4. REPORTS

4.1. Financial Report

Financial Report stood as submitted.

5. CITIZENS PARTICIPATION

There was no citizen participation.

6. MINUTES

6.1. TIRZ Board Meeting Minutes 01.14.2026

This item was tabled.

7. OLD BUSINESS

7.1. Requesting a cost estimate for easement document preparation from MillsShirley LLP

City Attorney Knebel identified that the cost estimate for this item should be no more than approximately \$5000 as this is a pretty straightforward process. No action was taken on this item.

8. NEW BUSINESS

8.1. Considering the proposal presented by the Ad Hoc Committee regarding discussions with the Homeowners Association about easements

Chairperson Boudoin shared that Board member Cruz submitted, prior to the

meeting, a brief action plan with options, resulting from the discussions. The idea would be to begin with the outer roads and work towards the interior streets for approval. Once the board has received approval from the residents, the TIRZ Board would need to seek the idea's approval from the homeowners Association.

Vice Chair Horcica shared his thoughts regarding the preparation documents and a desire to define a long-range project plan.

Legal discussions regarding the language of "prescriptive easement" ensued. No action was taken on this item.

9. EXECUTIVE SESSION

There was no executive session.

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

No action was taken.

11. REQUESTS AND ANNOUNCEMENTS

Vice Chair Horcicia introduced prospective new board member Richard Bruno to the board as he is anticipated to take the seat of former member Darlene Barnes.

12. ADJOURNMENT

Vice Chair Horcicia made a motion to adjourn. Board member Farrell seconded.

***Meeting was adjourned at 3:26 p.m.*