

**NOTICE OF LA MARQUE ECONOMIC DEVELOPMENT
CORPORATION
REGULAR MEETING
BY TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque Economic Development Corporation will conduct a Regular meeting on **January 19, 2021 at 10:00 AM by telephone and video conference** in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus/COVID-19. This Notice, the meeting agenda, and the agenda packet can be found online at:

<https://ci.la-marque.tx.us/AgendaCenter>

THERE WILL BE NO PUBLIC ACCESS TO CITY HALL DURING THE MEETING.

The public will be permitted to offer public comments telephonically as provided below and as permitted by the Chairman during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING IS:

1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

Meeting ID: 92887385489

Press *6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

<https://zoom.us/j/92887385489>

Once you are on the website, you may need to enter the following:

Meeting ID: 928 8738 5489

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or cityclerk@cityoflamarque.org at least 48 hours prior to the meeting start time.



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting via teleconference (ZOOM) on January 19, 2021, at 10:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular meeting of December 15, 2020
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. PRESENTATION
 - a. Will Andino; Benito's International Restaurant
6. NEW BUSINESS
 - a. Discussion/possible action regarding the offer received from Cobb, Fendley and Associates, Inc. on behalf of Gulf Coast Water Authority to purchase EDC owned property described by the Galveston Central Appraisal District as ABST 150 J D Moore SUR LOTS 12, 13 & PT of LOTS 11 & 14 BLK 24 DIV N COOK & STEWART SUB
 - b. Discussion/possible action regarding a potential SBA HUB Zone designation request
 - c. Discussion/possible action regarding the application for incentives received from Benito's International Restaurant
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include information regarding past, present or future projects
 - b. Public Relations Report - report to include an overview of efforts as it pertains to public relations
9. EXECUTIVE SESSION

- a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
 - b. Section 551.071 of the Government Code - consultation with attorney
10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
 - b. Consider action to be taken regarding consultation with attorney
 11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
 12. ADJOURNMENT

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 January 2021, 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.