



OFFICIALLY POSTED ON THE
WEB:
DATE: **4.12.2019** TIME: **10:00 am**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on April 18, 2019 at 9:00 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. Meeting of March 21, 2019
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Bob Randall, President RPA Architects; Laurel and 1st streetscape update
6. NEW BUSINESS
 - a. Discussion/possible action regarding the updates provided by Bob Randall
 - b. Discussion/possible action to appoint a budget review committee
 - c. Discussion/possible action in regard to sending PR Specialist Merritt to TAMIO
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
 - b. Public Relations Report – report to include an overview of efforts as it pertains 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 12th day of April, 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.