



*CITY OF LA MARQUE
ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA*

TUESDAY, APRIL 19, 2022
10:00 PM
EDC BOARD ROOM
1130 1ST STREET
LA MARQUE, TX 77568

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

TO PARTICIPATE VIA ZOOM:
PUBLIC TOLL-FREE DIAL-IN NUMBER: **1 (346) 248-7799**
MEETING ID: **92887385489**
<https://zoom.us/j/92887385489>

Ron Crowder	Chairman
Gene Smith	Secretary
Bobby Hocking	Member
Cleveland Lane	Member
Tracie Steans	Member



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on April 19, 2022, beginning at 10:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568 as well as via videoconference hosted through (ZOOM). In accordance with Section 551.127(b) of the Texas Government Code a quorum of the La Marque Economic Development Corporation will be physically present at 1130 1st Street, La Marque, Texas. This location will be open to the public.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular meeting of March 15, 2022
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to ratify expenditures related to adding stabilized material at 210 Highway 3
 - b. Discussion/possible action regarding a commercial lease addendum related to the lease at 418 Laurel (CAD ID# 195633)
 - c. Discussion/possible action regarding a resolution amending authorized representatives for TexPool
 - d. Discussion/possible action to appoint a budget review committee
7. OLD BUSINESS
8. 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
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 April 2022, 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.