



## **LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on August 16, 2022, beginning at 10:00 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. APPROVAL OF MINUTES**
  - a. Regular meeting of May 17, 2022
  - b. Regular meeting of July 19, 2022
- 4. FINANCIAL REPORT**
  - a. Presentation of the monthly financial report
- 5. PRESENTATION**
- 6. NEW BUSINESS**
  - a. Discussion/possible action regarding the request from city administration to share in the cost of the current agreement the city has with Marsh Darcy Partners
  - b. Discussion/possible action regarding the request from city administration to increase EDC support in fiscal year 2023 for EDC supported city positions
  - c. Discussion/possible action regarding engaging a grant writing company to apply for grants that will assist in economic development
  - d. Discussion/possible action to attend the Texas Economic Development Council Annual Conference to be held October 19-21, 2022 in San Antonio, Texas
- 7. 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
- 8. 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

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

- a. Consider land acquisition and or sale
- b. Consider action to be taken regarding consultation with attorney

**10. REQUESTS, ANNOUNCEMENTS AND COMMENTS**

**11. 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 the 12<sup>th</sup> day of August 2022, at \_\_\_\_\_.

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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.