



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on September 20, 2022, beginning 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 August 16, 2022
- 4. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report
- 5. PRESENTATION**
 - a. Mike Brooks - BrooksWatson & Company, PLLC
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding the audit performed by BrooksWatson & Company, PLLC for the year ending September 30, 2021
 - b. Discussion/possible action regarding the estimate for tree trimming received from Yard Excellence LLC
 - c. Discussion/possible action regarding a structure the EDC owns at 4525 Gulf Freeway
- 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 16th day of September 2022, at _____

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.