



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on November 15, 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 October 18, 2022
- 4. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report
- 5. PRESENTATION**
 - a. Cesar Garcia, La Marque City Manager - regarding the City of La Marque Capital Improvement Plan
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding the quote received from 4imprint for promotional items
 - b. Discussion/possible action regarding the proposal received from the Galveston Daily News to continue the weather page strip ad
 - c. Discussion/possible action to renew membership with the Greater Houston Partnership
 - d. Discussion/possible action regarding the proposal submitted by Aulds Media Holdings, LLC
 - e. Discussion/possible action regarding the proposed TV Squared agreement
 - f. Discussion/possible action regarding the adoption of a social media policy
- 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
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

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
- c. Consider action to be taken in connection with deliberation regarding economic development negotiations

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 10th day of November 2022, at 7:30 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.