



1111 Bayou Rd.  
La Marque, Texas 77568  
409-938-9202

**CITY OF LA MARQUE  
TIRZ #2 BOARD OF DIRECTORS  
Special Meeting  
AGENDA  
of  
December 1, 2022**

Notice is hereby given that the City of La Marque TIRZ #2 Board of Directors will conduct a **Special Meeting on Thursday, December 1, 2022 at 2:00 p.m.** at 1109-B Bayou Road, for the purpose of considering and taking action on the following agenda:

**(1) CALL MEETING TO ORDER**

**(2) ROLL CALL**

**(3) INVOCATION AND PLEDGE OF ALLEGIANCE**

**(4) PUBLIC COMMENTS**

At this time, any person who has signed up to speak on Board-related business that does not relate to an item on this agenda may speak to the Board. Any person wishing to comment on a specific agenda item should step up to the podium when that agenda item is called. Comments are limited to three (3) minutes. In compliance with Texas Open Meetings Act, the TIRZ #2 Board of Directors may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.

**(5) PRESENTATION**

- a. New Board Member Orientation

**(6) FINANCIAL STATEMENT**

- a. Review of current financial statements obtained from Galveston County

**(7) NEW BUSINESS**

- a. Discussion/possible action regarding nomination and election of a chairman and vice chairman and such other officers as the Board of Directors sees fit
- b. Discussion/possible action regarding review of a project plan as submitted to City Council

**(8) ADJOURNMENT**

**CERTIFICATION:**

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas, on November **28, 2022** at 11:56 a.m.

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Kierra K. Nance, TRMC  
City Clerk

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.