

NOTICE OF LA MARQUE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
BY TELEPHONE CONFERENCE (as well as in person)

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque Economic Development Corporation will hold a Regular meeting on December 21, 2021, beginning at 10:00 a.m. in the Conference Room at 1130 1<sup>st</sup> 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 1<sup>st</sup> Street, La Marque, Texas. This location will be open to the public. This Notice, and the meeting agenda can be found online at:

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

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING IS:

**1 (346) 248-7799**

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

**Meeting ID: 92887385489**

Press \*6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

<https://zoom.us/j/92887385489>

Once you are on the website, you may need to enter the following:

Meeting ID: 928 8738 5489

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or [cityclerk@cityoflamarque.org](mailto:cityclerk@cityoflamarque.org) at least 48 hours prior to the meeting start time.



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### AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. Regular meeting of November 16, 2021
4. FINANCIAL REPORT
  - a. Presentation of the monthly financial report
5. PRESENTATION
6. NEW BUSINESS
  - a. Discussion/possible action regarding establishing a purchase order for graphic design support from Slate Communications
  - b. Discussion/possible action in regard to adding LED lights to the downtown radio tower
  - c. Discussion/possible action regarding the proposal submitted by Addico Engineering for a grading plan at 210 Highway 3
  - d. Discussion/possible action to add stabilized material at 210 Highway 3 (Market on 3 area)
7. OLD BUSINESS
8. DISCUSSION
  - a. Director's Report - report may include information regarding past, present or future projects
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 17th day of December 2021, by 5:30 p.m.

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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.