



OFFICIALLY POSTED ON THE
WEB:
DATE: **1.11.19** TIME: **9:00 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REVITALIZATION MEETING

The La Marque Economic Development Corporation will hold a Revitalization Meeting on January 17, 2019 that will begin immediately following the regular scheduled EDC meeting that starts at 8:00 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. Meeting of December 20, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding fiscal year 2019 budget amendment
7. OLD BUSINESS
 - a. Discussion/possible action regarding the memorandum of understanding (MOU) with Bay Area-Houston Habitat for Humanity
8. DISCUSSION
 - a. Director's Report - report may include 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
10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
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 11th day of January, by 5:30 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@ci.la-marque.tx.us for further information.