



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

*Ernie Cassimus - Chairperson*  
*Darlene Barnes - Member*  
*Cheryl Farrell - Member*  
*Kim Cavarretta - Member*

*Patty Shippley - Member*  
*Douglas Boudoin - Member*  
*Al Horcica - Member*  
*Rex Henly - Member*

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**CITY OF LA MARQUE  
TIRZ #2 BOARD OF DIRECTORS  
Regular Meeting  
AGENDA  
of  
January 22, 2020**

Notice is hereby given that the City of La Marque TIRZ #2 Board of Directors will conduct a Regular Meeting on Wednesday, January 22, 2020 at 3:00 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 - Derra Purnell, Olson & Olson

(6) NEW BUSINESS

a. Discussion/possible action regarding nomination and appointment of a vice chairman and such other officers as the Board of Directors sees fit

b. Discussion/possible action regarding preparation of a project plan for recommendation to City Council

- c. Discussion/possible action regarding establishing a final reinvestment zone financing plan for recommendation to City Council

**(7) EXECUTIVE SESSION**

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

- a. Section 551.07 (Consultation with Attorney)

**(8) REQUESTS AND ANNOUNCEMENTS**

Requests by the TIRZ No. 2 Board of Directors for items to be placed on future agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415.

(b), "items of community interest" includes:

- (1) Expressions of thanks, congratulations, or condolence;
- (2) Information regarding holiday schedules;
- (3) An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) A reminder about an upcoming event organized or sponsored by the governing body;
- (5) Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and
- (6) Announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

**(9) ADJOURNMENT**

**CERTIFICATION:**

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas, on or before **January 17, 2020** before 5:30 p.m.

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Robin Eldridge, 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.