

NOTICE OF LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL 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 Special meeting on January 25, 2022, beginning at 10:00 a.m. in the Conference Room at 1130 1st 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 1st 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 at least 48 hours prior to the meeting start time.



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

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AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular meeting of December 21, 2021
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to extend the term for consulting services with Retail Strategies LLC for an additional year
 - b. Discussion/possible action regarding the proposal submitted by Effectv, A Comcast Company
 - c. Discussion/possible action regarding Mnemonic, the inhouse creative content producer for Effectv
 - d. Discussion/possible action regarding the Mowing and Debris Clean-Up Bid Invitation; LM # 10-22
7. OLD BUSINESS
 - a. Discussion/possible action regarding adding LED lights to the downtown radio tower
 - b. Discussion/possible action to add stabilized material at 210 Highway 3 (Market on 3 area)
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
- c. Section 551.074 of the Government Code - personnel matters
 - EDC Public Relations Specialist
 - EDC Special Projects Coordinator

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
- c. Consider action to be taken regarding personnel matters

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 21st day of January 2022, 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@cityoflamarque.org for further information.