



OFFICIALLY POSTED ON THE
WEB:
DATE: 3.15.19 TIME: 7:45 am

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on March 21, 2019 at 9:00 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 February 21, 2019
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Randy Hall; Painted Meadows
6. NEW BUSINESS
 - a. Discussion/possible action regarding PID 1, Section V (Painted Meadows)
 - b. Discussion/possible action regarding fencing and railing at 401 Laurel
 - c. Discussion/possible action regarding exterior lighting for 401 Laurel and the intersection of Laurel & 1st Street
 - d. Discussion/possible action regarding pay adjustment for EDC receptionist, Marsha Randle
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
 - b. Public Relations Report – report to include an overview of efforts as it pertains public relations
9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
 - b. Section 551.074 of the Government Code – Personnel Matters
Compensation for:
- EDC Director

- Public Relations Specialist

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
 - b. Consider action to be taken regarding compensation for EDC Director and Public Relations Specialist
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 15th day of March, 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.