



OFFICIALLY POSTED ON THE
WEB:
DATE: **6.14.2019** TIME: **12:15 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on June 20, 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 May 16, 2019
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Kenny Bleakney; Laser Marine Services
 - b. Mike Brotherton; Belt, Harris, Pechacek
6. NEW BUSINESS
 - a. Discussion/possible action regarding notice letter received from PID 1 tax assessor collector (Assessments of the Southwest) regarding a PID 1 partial prepayment of 42 lots in Section 5 of Painted Meadows
 - b. Discussion/possible action regarding the application for incentives received by Laser Marine Services
 - c. Discussion/possible action regarding fiscal year 2018 audit performed by Belt, Harris, Pechacek
 - d. Discussion/possible action regarding Inside La Marque advertising rates
7. OLD BUSINESS
 - a. Discussion/possible action to rescind the one-time bonus awarded to the EDC Director and Public Relations Specialist on February 21, 2019
 - b. Discussion/possible action to amend the fiscal year 2020 proposed budget to remove funds approved for a one-time bonus in line item 19-1021
 - c. Discussion/possible action to increase line item 19-1010 in fiscal year 2019 budget to allow for a 5% increase in salary for the Executive Director and Public Relations Specialist and 10% increase in hourly rate for the EDC Receptionist

- d. Discussion/possible action to increase line item 19-1010 in the fiscal year 2020 budget to allow for a 5% increase in salary for EDC staff
- 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 551.071 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 14th day of June, 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.