



OFFICIALLY POSTED ON THE  
WEB:  
DATE: **8.9.2019** TIME: **9:00 a.m.**

## **LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**

The La Marque Economic Development Corporation will hold a Regular Meeting on August 15, 2019, at 9:00 a.m. in the Conference Room at 1130 1<sup>st</sup> Street, La Marque, Texas 77568.

### **AGENDA:**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. Meeting of July 18, 2019
4. FINANCIAL REPORT
  - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
  - a. Discussion/possible action regarding the Business Improvement Fund grant request received from Benito's International Restaurant
  - b. Discussion/possible action regarding the request to fund the engineering and installation of a new curb cut for Hallam Road extension
  - c. Discussion/possible action regarding the consultation letter agreement with Warner & Associates PLLC
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 551.071 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 9th day of August, by 5:30 p.m.

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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](mailto:cityclerk@cityoflamarque.org) for further information.