



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

The La Marque Economic Development Corporation will hold a Special Meeting on November 14, 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 October 17, 2019
4. FINANCIAL REPORT
  - a. None
5. PRESENTATION
  - a. Alan Hutchins, President & CEO - A&A Machine & Fabrication, LLC
6. NEW BUSINESS
  - a. Discussion/possible action in regard to renewing membership with the Greater Houston Partnership
  - b. Discussion/possible action regarding the purchase of a 15" MacBook Pro for the Public Relations Specialist
  - c. Discussion/possible action regarding the request for incentives made by A&A Machine and Fabrication, LLC
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 to 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 8th day of November, 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](mailto:cityclerk@cityoflamarque.org) for further information.