



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on June 15, 2021, at 10:00 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. Regular meeting of May 18, 2021
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding initial discussions with Council about a new strategic plan
 - b. Discussion/possible action regarding an EDC retreat
 - c. Discussion/possible action to appoint a budget review committee
 - d. Discussion/possible action to get bids to hire a service to maintain the flower beds at 1130 1st Street and 401 Laurel
 - e. Discussion/possible action to renew membership with the Texas Economic Development Council (TEDC)
7. OLD BUSINESS
 - a. Discussion/possible action regarding Taztee Treatz Dessert Bar
 - b. Discussion/possible action regarding the lots granted to Bay Area Habitat for Humanity-Houston, Inc.
8. DISCUSSION
 - a. Director's Report - report may include information regarding 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 11th day of June 2021, 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.