



## LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on July 20, 2021, at 10:00 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. Regular meeting of June 15, 2021
4. FINANCIAL REPORT
  - a. Presentation of the monthly financial report
5. PRESENTATION
  - a. Robert Belt; Belt Harris Pechacek LLLP
  - b. Evelyn George; Evelyn's Alterations
  - c. Shane Simpson / TJ Bellard; United Parcel Service Inc.
6. NEW BUSINESS
  - a. Discussion/possible action regarding audit provided by Belt Harris Pechacek LLLP
  - b. Discussion/possible action regarding the request received from Evelyn George (Evelyn's Alterations)
  - c. Discussion/possible action regarding the request received from Shane Simpson (United Parcel Service Inc.)
  - d. Discussion/possible action regarding the Emancipation National Historic Trail Feasibility Study
  - e. Discussion/possible action regarding the Fiscal Year 2022 EDC budget
  - f. Discussion/possible action regarding the Public Relations Specialist and interested Board members attending the virtual sales tax workshop on August 13<sup>th</sup>-27<sup>th</sup>
  - g. Discussion/possible action to renew the Public Relations Specialists membership with the Texas Association of Municipal Information Officers
  - h. Discussion/possible action regarding the TexPool Resolution Amending Authorized Representatives

7. **OLD BUSINESS**
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 16th day of July 2021, 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.