

RICHARD WARREN, PRESIDENT  
SHELLEY FULLER, BOARD MEMBER  
VENESSA GUERRERO, BOARD MEMBER  
CHUCK ENGELKEN, BOARD MEMBER



DANNY EARP, BOARD MEMBER  
JOHNNY MORALES, BOARD MEMBER  
NANCY OJEDA, VICE-PRESIDENT

## **CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA**

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on December 17, 2018, at the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business:

1. **CALL TO ORDER**
2. **AUTHORIZATIONS**
  - (a) Consider approval or other action regarding minutes of the meeting held on August 27, 2018 - P. Fogarty
  - (b) Consider approval or other action regarding appointment of La Porte Development Corporation Board President and Vice President. - R. Cramer
3. **DISCUSSION AND POSSIBLE ACTION**
  - (a) Discussion and possible action regarding Project Asteroid - R. Cramer
  - (b) Discussion and possible action regarding Project Ant Man - R. Cramer
4. **SET DATE FOR NEXT MEETING - R. Cramer**
5. **Board member comments regarding matters appearing on agenda; Recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.**
6. **Executive Session — The La Porte Development Corporation reserves the right to meet in executive session on any agenda item should the need arise and if authorized by the Texas Open Meetings Act, Title 5, Chapter 551, of the Texas Government Code.**
  - (a) **Texas Government Code, Section 551.087 - Deliberation regarding Economic Development Negotiations:** Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss business prospect proposal.
  - (b) **Texas Government Code, Section 551.087: Deliberation regarding Economic Development Negotiations:** Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss potential incentive program for expansion of existing business site.
7. **Reconvene into regular session and consider action, if any, on items discussed in executive session.**
8. **Adjourn**

**The La Porte Development Corporation Board reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws).**

**In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.**

**CERTIFICATION**

I certify that a copy of the December 17, 2018, agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on .

*Patrice Fogarty*

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Patrice Fogarty, City Secretary