

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 February 25, 2019, 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 December 17, 2018. [Lee Woodward, City Secretary]
  - (b) Consider approval or other action granting Texas Snowbirds Daiquiris & Grill the sum of \$12,380.45 for facade enhancement, to be remitted upon completion of the project. [Ryan Cramer, Economic Development Coordinator]
- 3. SET DATE FOR NEXT MEETING**
- 4. 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.**
- 5. 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 potential incentive program for expansion of existing business site.
- 6. Reconvene into regular session and consider action, if any, on items discussed in executive session.**
- 7. ADJOURNMENT**

**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 Lee Woodward, City Secretary, at 281-470-5019.**

### **CERTIFICATE**

I, Lee Woodward, City Secretary, do hereby certify that a copy of the February 25, 2019, La Porte Development Corporation Board agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.LaPorteTX.gov](http://www.LaPorteTX.gov), in compliance with Chapter 551, Texas Government Code.

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TAKEN DOWN

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Lee Woodward, City Secretary