

RICHARD WARREN, PRESIDENT

SHELLEY FULLER, BOARD MEMBER

VENESSA GUERRERO, BOARD MEMBER

CHUCK ENGELKEN, BOARD MEMBER



MIKE CLAUSEN, BOARD MEMBER

RANDY WOODARD, 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 March 27, 2017, 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. **CONSENT AGENDA** *(All consent agenda items are considered routine by the La Porte Development Corporation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests an item be removed and considered separately)*
  - (a) Consider approval or other action regarding minutes of the La Porte Development Corporation Board meeting held on February 6, 2017 - S. Harris
  - (b) Financial Report - M. Dolby
3. **AUTHORIZATIONS**
  - (a) Consider approval or other action authorizing Staff to post required 60-day notice for public hearing on project of the La Porte Development Corporation Board for acquisition of real property located at 1218 S. Broadway for park/recreation purposes - T. Leach
4. **DISCUSSION AND POSSIBLE ACTION**
  - (a) Discussion, receive report and possible action regarding the restroom and pavilion project at Five Points - T. Leach
  - (b) Discussion and possible action regarding the proposed budget for La Porte Development Corporation Board for Fiscal Year 2017-2018 - T. Leach
5. **SET DATE FOR NEXT MEETING**
6. **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.**
7. **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.**