

RICHARD WARREN, PRESIDENT

VACANT, BOARD MEMBER

SHELLEY FULLER, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

VENESSA GUERRERO, BOARD MEMBER

NANCY OJEDA, VICE-PRESIDENT

CHUCK ENGELKEN, BOARD MEMBER



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 May 22, 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 meeting held on January 9, 2017 and minutes of the meeting held on March 27, 2017 - P. Fogarty
 - (b) Financial Report - M. Dolby
3. **DISCUSSION AND POSSIBLE ACTION**
 - (a) Discussion and possible action to include projects in the proposed budget for the La Porte Development Corporation Board for Fiscal Year 2017-2018 - T. Leach
 - (b) Discussion and possible action to include project for installation of sidewalks on Spencer Highway from Valley Brook to Underwood in the Fiscal Year 2017-2018 in an amount not to exceed \$98,000 - T. Leach
 - (c) Discussion and possible action regarding economic development options for former Port Theater - T. Leach
 - (d) Discussion and possible action regarding project for installation of sidewalks along Main Street - T. Leach
4. **SET DATE FOR NEXT MEETING**
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. **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 May 22, 2017 , agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on May 16, 2017.

Patrice Fogarty

Patrice Fogarty, City Secretary