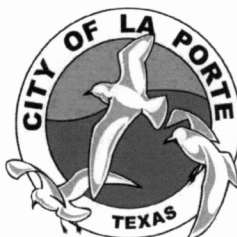


RICHARD WARREN, PRESIDENT
BRENT McCaULLEY, COUNCILPERSON
AMANDA GERRISH, BOARD MEMBER
CHUCK ENGELKEN, COUNCILPERSON



DANNY EARP, BOARD MEMBER
JOHN BLAKEMORE, BOARD MEMBER
NANCY OJEDA, VICE-PRESIDENT

CITY OF LA PORTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation Board of Directors to be held on July 24, 2023, at the City Hall Council Chamber, 604 West Fairmont Parkway, La Porte, Texas, beginning at 4:30 pm to consider the following items of business: Remote participation is available. Attend via a screen using this link:

<https://us02web.zoom.us/j/84492765766?pwd=WFITTWp6ZnZRUzAxekZCNTA0SHJWZz09>. Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 844 9276 5766 and the passcode is 708164.

1. **CALL TO ORDER**
2. **CITIZEN COMMENT** (Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)
3. **AUTHORIZATIONS**
 - (a) Approve the minutes of the June 26, 2023, meeting of the La Porte Development Corporation Board of Directors. [Richard Warren, President]
 - (b) Presentation, discussion, and possible action to approve publishing a notice to begin the 60-day comment period in order to amend the Fairmont Dog Park Project (Capital Improvement Project PR0021) and Recreation Center Expansion Phase I Project (Capital Improvement Project PR008), by transferring an amount not to exceed \$142,931.00 from the Fairmont Dog Park Project fund to the Recreation Center Expansion Phase I Project fund. [Matt Daeumer, Assistant City Manager]
 - (c) Presentation, discussion, and possible action to approve the La Porte Development Corporation's proposed 2023-24 Fiscal Year budget. [Matt Daeumer, Assistant City Manager]
 - (d) Presentation, discussion, and interview with an applicant for the open Economic Development Manager position. [Matt Daeumer, Assistant City Manager]
4. **SET NEXT MEETING**
5. **BOARD COMMENTS** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*

6. **ADJOURN**