

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, APRIL 12, 2012 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, APRIL 12, 2012 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

2.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

ATTACHMENTS 1

- 2.1 Marketing Report for February. (Dearman)

3.0 NEW BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

ATTACHMENT 2

- 3.1 Approve a budget amendment to increase funding for the Waterfront Drive Improvement Project, budget line item 707-5617, in an amount not to exceed \$900,000. Funds are available in reserves. (Conger)

ATTACHMENT 3

- 3.2 Consider an amendment to the Contract with TRG Funding to accept the corporate name change to the Riveron Corporation. (Mickelson)

4.0 EXECUTIVE SESSION - The Corporation Board may hold a closed executive meeting pursuant to provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.087, Economic Development and Section 551.071, Consultation with Attorney.

4.1 Presentation and discussion concerning an economic development opportunity.

5.0 OPEN MEETING

SEDC will reconvene in open session to allow for possible action on the agenda item listed above under "Executive Session."

6.0 NEW BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.

ATTACHMENT 4

6.1 Approve an advertising contract with KO Sailing for a period of time not to exceed beyond 2014 in an amount not to exceed \$25,000. Funds are available from FY 2011-2012 EDC Budget line item 707-5010, Advertising. (Davis)

7.0 OLD BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the previously addressed items listed below.

8.0 APPROVAL OF MINUTES

ATTACHMENT 5

8.1 Approval of the Minutes of the March 8, 2012 meeting.

9.0 ROUTINE BUSINESS

ATTACHMENT 6

9.1 Report on economic development activities since the March 8, 2012 EDC meeting. (Chavez)

9.2 Establish future meeting dates and agenda items. (May 10)

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Thursday, April 5, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Faith Shallis, Administrative Assistant