

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MAY 10, 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, MAY 10, 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.

ATTACHMENT 1a-e

2.1 Marketing Report. (Dearman)

ATTACHMENT 2

2.2 Report on the status of sales taxes. (Lab)

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

ATTACHMENT 3a-c

3.1 Discussion and possible action regarding the redesign of www.seabrookedc.com using Civic Plus in conjunction with the City of Seabrook website redesign. Total initial cost for the SEDC portion will not exceed \$12,000. This item is not budgeted and will require a fund transfer from budget line item 707-5227 Consulting to reimburse the City for EDC's portion of the contract. (Dearman)

ATTACHMENT 4

3.2 Discussion and possible action concerning an incentive policy. (Chavez)

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

5.0 APPROVAL OF MINUTES

ATTACHMENT 5

- 5.1 Approval of the Minutes of the April 12, 2012 meeting.

6.0 ROUTINE BUSINESS

ATTACHMENT 6

- 6.1 Report on economic development activities since the April 12, 2012 EDC meeting.
(Chavez)
- 6.2 Establish future meeting dates and agenda items. (June 14)

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, May 3, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Faith Shallis, Administrative Assistant