NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, NOVEMBER 10, 2016 AT 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, NOVEMBER 10, 2016 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. **PUBLIC COMMENTS 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. **PRESENTATIONS**

2.1. EDC Director's report on economic development activities for September and October 2016. (Chavez)

Documents:

DIRECTOR REPORTS.PDF

2.2. Economic Alliance annual report. (Chavez)

3. **EXECUTIVE SESSION**
   The EDC Board will now hold a closed executive session pursuant to the 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 551.071, Consultation with Attorney; Section 551.072, Real Property; Section 551.073, Deliberation Regarding a Prospective Gift; Section 551.074, Personal Matters; Section 551.076, Security Devices; and Section 551.087, Economic Development.

3.1. Discuss/deliberate potential financial incentive(s) and financial information received from a business prospect that the City/EDC seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code section 551.087.

3.2. Consult with attorney to receive advice, subject to attorney/client privilege, on legal

issues relating to Performance Agreement for proposed financial incentives, as provided by Texas Government Code Section 551.071.

4. **OPEN SESSION**
   The EDC Board will reconvene in open session to allow for possible action on the agenda items listed above under "Executive Session".

4.1. Consider and take all appropriate action on the propsed project incentive agreement for Merlion Thai Restaurant. (Chavez)

5. **NEW BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

5.1. Consider and take all appropriate action on the proposed project notice for the incentives for Merlion Thai Restaurant and schedule public hearing. (Chavez)

Documents:

NOTICE OF PROJECT - MERLION.PDF

5.2. Consider and take all appropriate action on the proposal by SWA Group for Streetscaping Protyping Design for the Old Seabrook Town District in an amount not to exceed $8,000, and giving authority to the Director to sign the proposal. (Chavez)

Documents:

SWA PROPOSAL.PDF

5.3. Consider and take all appropriate action on the renewal of the National Sign Plazas agreement. (Chavez)

Documents:

NATIONAL SIGN PLAZA AGREEMENT.PDF

5.4. Consider and take all appropriate action for the reallocation of line item "EDC Projects" within the EDC FY2016-17 Approved Budget to account for debt payment for previously approved Project 2016-02 in the amount of $198,250. Total Approved Budget Cost will not be changed; this is an administrative accounting change only. This will be a budget transfer from account 707-5620 (Economic Development Incentive Program) to 707-6255 (Transfer to Enterprise Fund Project). (Chavez)

6. **ROUTINE BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

6.1. Approve minutes of the September 08, 2016 meeting. (Patel)

Documents:

9-8-16 MINUTES.PDF

6.2. Update on SH 146 Expansion.

6.3. Establish future meeting dates and agenda items.

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 Monday, November 07, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.

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Pat Patel
EDC Administrative Assistant