

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 13, 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, SEPTEMBER 13, 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 1

- 2.1 Walkway options for Old Seabrook. (Conger)

ATTACHMENT 2

- 2.2 Marketing Report for August 2012. (Dearman)

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

ATTACHMENT 3

- 3.1 Update of Waterfront Drive project. (Conger)

ATTACHMENT 4

- 3.2 Implementation of the storefront façade program. (Chavez)

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

- 4.1 A presentation regarding the redevelopment of SH 146. (Templin)

- 4.2 Discussion and consideration regarding EDC vs. City funding of a SH 146 corridor design study and master plan to maximize the benefit to the Seabrook business community from the SH 146 improvements. The study would identify future development opportunities, suggested infrastructure improvements and zoning changes necessary to retain existing businesses and attract new ones. (Caldwell)
- 4.3 Discuss development of an active database of SH 146 properties. (Chavez/Dearman)
- 4.4 Determine who will attend the January 18, 2013 BAHEP Annual Banquet. There are eight (8) places at the table. (Dunphey)
- 4.5 Determine who will represent the SEDC board for the voting position available on the Board of Directors of the Economic Alliance. (Chavez)

5.0 APPROVAL OF MINUTES

ATTACHMENT 5

- 5.1 Approval of the Minutes of the August 9, 2012 meeting.

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

ATTACHMENT 6

- 6.1 Report on economic development activities since the August 9, 2012 EDC meeting. (Chavez)
- 6.2 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 Friday, September 7, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.



Michele L. Glaser, TRMC
City Secretary