

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. ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS
2. PRESENTATIONS
 - 2.1. November 2012 Marketing Report (Dearman)

Documents: [NOVEMBER MARKETING REPORT.PDF](#)
3. NEW BUSINESS
 - 3.1. Developing An Incentive Matrix

Developing an incentive matrix for Highway 146 businesses. (Dunphey)
4. OLD BUSINESS

None.
5. APPROVAL OF MINUTES
 - 5.1. MINUTES OF OCT.11, 2012 EDC MEETING

Documents: [OCT 11 2012 EDC MINUTES.PDF](#)
6. ROUTINE BUSINESS
 - 6.1. EDC Directors Report

Documents: [SEABROOK REAL ESTATE FOR LEASE.PDF](#), [SEABROOK REAL ESTATE FOR SALE.PDF](#), [DIRECTOR REPORT.PDF](#)

7. 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:

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.

Faith Shallis, Administrative Assistant