



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING
THURSDAY, JULY 18, 2024 - 6:00 PM**

For city information visit www.seabrooktx.gov
For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON **THURSDAY, JULY 18, 2024, AT 6:00 PM** AT **SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE 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.**

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time the Commission will listen to any member of 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, Commission Members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please state your name and address clearly before making your comments. Thank you.

2. PRESENTATIONS

2.1 Presentation and update by Chris Swanson with FireFox Video for the promotional campaign 2024.

3. WORK SESSION

3.1 The Seabrook Economic Development Corporation and staff will discuss various short and long term economic development Capital Improvement Projects (CIP) for Fiscal Years 2025 – 2029 and funding partnerships with the City of Seabrook.

3.2 Presentation and consideration on Fiscal Year 2024-2025 Budget

4. NEW BUSINESS

4.1 Consider and take all appropriate action on approval of funding for Sponsorship for Celebration Seabrook to be held Saturday, October 12, 2024, in an amount not to

exceed \$10,000.

4.2 Consider and take all appropriate action on the proposed EDC Budget for the next fiscal year 2024-2025

4.3 Consider and take all appropriate action on the purchase of seven (7) tablets for the Economic Development Corporation for use of electronic agenda packets.

5. DISCUSSION

5.1 Discussion on proposed amendments to the Economic Development Bylaws, Article Four, Section 4.02 "Number, Qualifications, and Tenure of Directors". *Gayle Cook, City Manager*

6. ROUTINE BUSINESS

6.1 Update by Director on Strategic Plan initiatives, monthly reporting and activities.

6.2 EDC Financial Report

6.3 Approve minutes of the March 1, 2024, EDC workshop meeting.

6.4 Approve minutes of the May 30, 2024, Regular EDC Meeting.

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, 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, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

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) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

I certify that this notice was posted on the bulletin board on or before MONDAY, JULY 15, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Kiarra Bellow,
EDC Administrative Coordinator