

(Revised) NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MAY 9, 2013 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 9, 2013 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.

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

ATTACHMENT 1

- 3.1 Annual review of Funding Policy Resolution. (Chavez)

ATTACHMENT 2

- 3.2 Acceptance of Vice President Natalie Picha's resignation. (Dunphey)

ATTACHMENT 3

- 3.3 Preliminary review and discussion of EDC goals for 2013-2014. (Chavez)

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

- 4.1 Update on Waterfront Drive Project. (Templin)

5.0 APPROVAL OF MINUTES

ATTACHMENT 4

- 5.1 Approval of the minutes of the April 11, 2013 EDC meeting. (Shallis)

6.0 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: Section 551.087, Economic Development and Section 551.071, Consultation with Attorney.

6.1 Discussion regarding commercial or financial information received from a business prospect that the EDC seeks to have locate, stay, or expand in or near the City with which the EDC is conducting economic development negotiations and to deliberate the potential offer of a financial or other incentive related thereto as provided under Section 551.087 Texas Government Code. (Templin)

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

ATTACHMENT 5

7.1 Report on economic development activities since the April 11, 2013 EDC meeting. (Chavez)

ATTACHMENT 6

7.2 Marketing report for April 2013. (Dearman)

6.3 Establish future meeting dates and agenda items. (June 13, 2013)

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


Faith Shallis, Administrative Assistant