



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING
THURSDAY, AUGUST 8, 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, AUGUST 8, 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 by Clear Lake Area Chamber of Commerce.

2.2 Presentation by Economic Alliance Houston Port Region. *Chad Burke*

2.3 Presentation by Josh Perella to the Economic Development Corporation on the state of Seabrook businesses.

3. NEW BUSINESS

3.1 Consider and take all appropriate action on renewal of the Clear Lake Area Chamber of Commerce contract beginning October 1, 2024 thru September 30, 2025 in an amount not to exceed \$10,000. This is a budgeted item.

3.2 Consider and take all appropriate action on the renewal of a three-year contract with The Economic Alliance Houston Port Region for economic development services to the Seabrook Economic Development Corporation starting on October 1, 2024 thru September 30, 2027, in an amount not to exceed \$12,000 per year.

3.3 Consider and take all appropriate action on the renewal of the Administrative Staffing Services Agreement for fiscal year 2024-2025, in an amount not to exceed \$113,745.00. This is a budgeted item for FY 2024-2025.

3.4 Consider and take all appropriate action on proposed amendment to the EDC Bylaws, Article Four, Section 4.02 "Number, Qualifications, and Tenure of Directors", for staggered terms of directors and submittal of Resolution 2024-19 for City Council approval.

3.5 Consider, discuss and act upon EDC Sales Tax Workshop on November 22, 2024. *Gayle Cook, City Manager*

4. DISCUSSION

4.1 Discuss potential dates for a joint meeting with City Council and the Planning and Zoning Commission for updates on all strategic plans related to development in accordance with the SEDC 2024-2026 Strategic Plan, Goal 4, Strategy 2.

5. ROUTINE BUSINESS

5.1 Update by Director on Strategic Plan Initiatives, Monthly Reporting and Activities.

5.2 EDC Financial Report

5.3 Approve minutes of the July 18, 2024, Regular EDC Meeting.

5.4 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, 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 Friday, August 2, 2023 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Kiarra Bellow,
EDC Administrative Coordinator