

NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JUNE 13, 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, JUNE 13, 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 SPECIFIC PUBLIC HEARING(S)

ATTACHMENT 1

- 3.1 Public hearing to take comments from the general public regarding sales tax abatement as economic development incentive for proposed Toookie's Seafood/The Asparagus Group, LLC project. (Templin)

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

ATTACHMENT 2

- 4.1 Changes to the Incentive Agreement with the Asparagus Group and the timeline requirements of Public Hearing. (Weathered)
- 4.2 Appointing a Vice President to serve for the remainder of former Vice President Natalie Picha's term. (Royal)

ATTACHMENT 3

- 4.3 EDC goals for FY 2013-14. (Chavez)

ATTACHMENT 4

- 4.4 Draft EDC budget for FY 2013-14. (Chavez)

5.0 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 551.074, Economic Development and Section 551.071, Consultation with Attorney.

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

ATTACHMENT 5

- 6.1 Update of the Waterfront Project. (Templin/Conger)

7.0 APPROVAL OF MINUTES

ATTACHMENT 6

- 7.1 Review and approval of the minutes of the May 9, 2013 meeting. (Shallis)

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

ATTACHMENT 7

- 8.1 Report on economic development activities since the May 9, 2013 EDC meeting. (Chavez)

ATTACHMENT 8

- 8.2 Marketing report for May 2013. (Dearman)

- 8.3 Establish future meeting dates and agenda items. (July 11, 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, June 7, 2013 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Faith Shallis, Administrative Assistant