



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING
THURSDAY, JANUARY 9, 2025 - 6:00 PM**

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON **THURSDAY, JANUARY 9, 2025 AT 6:00 PM AT SEABROOK CITY HALL**, 1700 FIRST ST., 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 Swearing-in ceremony for newly appointed and reappointed Seabrook Economic Development Corporation board member(s) by issuing the Oath and Statements of Appointed Officers. *Amanda Morales, Deputy City Secretary*

3. DISCUSSION

3.1 Overview of Economic Development Corporation functions and responsibilities as per the Texas Local Government Code *David Olson, Olson & Olson*

3.2 Discussion on Seabrook Economic Development Corporation (SEDC) past and current projects and goals from the SEDC Strategic Plan 2024-2026.

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the election of officers (Chair, Vice-Chair, Secretary, and Treasurer) to the Seabrook Economic Development Corporation.

4.2 Consider and take all appropriate action on nominating a board member to attend the annual Economic Alliance Advocacy Trip to Washington, DC the week of April 7th, 2025.

4.3 Consider and take all appropriate action on the approval funding a proposal from Kimley-Horn for professional services in an amount not to exceed \$93,000.00 for the development of Gateway, Wayfinding and Park Signage. *Gayle Cook, City Manager*

5. ROUTINE BUSINESS

5.1 Update on items for the next Legislative Session. *Gayle Cook, City Manager*

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

5.3 EDC Financial Report

5.4 Approve minutes from the December 12, 2024, regular EDC meeting.

5.5 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 Monday, January 6, 2025, no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Kiarra Bellow,
EDC Administrative Coordinator