Corrected NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JULY 11, 2013 AT 6:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JULY 11, 2013 AT 7:00 P.M. AT CAROTHERS COASTAL GARDENS**, 502 PINE GULLY ROAD, 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 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: 551.087, discussion of economic development negotiations.

2.1 Conduct executive session to discuss financial information that the SEDC has received from a business prospect that it seeks to have locate, stay or expand in the City , with which it is conducting economic development negotiations, and the potential offer of financial incentives for such purposes, as authorized by Section 551.087 Texas Government Code.

3.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate,

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

4.1 Policy issue pertaining to bringing spouses to banquets. (Royal)

4.2 Nominating or reappointing board officers for the offices of President, Vice President, Treasurer and Secretary according to Section 5.02 of the EDC Bylaws. (Dunphey)

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

5.1 Update on Waterfront Drive project costs. (Templin)

ATTACHMENT 1
5.2 Discussion of potential EDC projects for the City. (Chavez)

ATTACHMENT 2
5.3 Review of goals for 2013-14. (Chavez)

~~ATTACHMENT 3~~
~~5.4 Discussion of Potential Projects (Chavez)~~

ATTACHMENT 3
~~5.3~~ 5.4 Review and approval of the 2013-14 EDC Budget. (Chavez)

6.0 APPROVAL OF MINUTES

ATTACHMENT 4
6.1 Approval of the minutes of the June 13, 2013 EDC meeting. (Shallis)

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

ATTACHMENT 5
7.1 Monthly marketing report. (Dearman)

ATTACHMENT 6
7.2 Monthly Director's report. (Chavez)

7.3 Establish future meeting dates and agenda items. (August 8, 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, July 5, 2013 at 5:00 p.m. and that it will remain posted until the meeting has ended.

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Faith Shallis, Administrative Assistant