

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, AUGUST 8, 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, AUGUST 8, 2013 AT 7:00 P.M. AT CITY COUNCIL CHAMBERS**, 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.

ATTACHMENT 1

- 2.1 Monthly marketing report. (Dearman)

ATTACHMENT 2

- 2.2 EDC Director's report. (Chavez)

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

- 3.1 Discussion regarding conducting a workshop for local businesses regarding social media and general business etiquette as may apply to the Bayport Cruise Terminal opening.
(Dearman)

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

ATTACHMENT 3

- 4.1 Discussion of EDC projects for the City and potential adoption of these projects.
(Chavez)

ATTACHMENT 4

- 4.2 Discussion and review of EDC goals for 2013-14 and potential adoption of the goals. (Chavez)

ATTACHMENT 5

- 4.3 Discussion and review of EDC budget for FY 2013-14 and potential adoption of the budget. (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: 551.087 "Deliberation Regarding Economic Development Negotiations".

- 5.1 Conduct executive session to discuss commercial or financial information received and deliberate the offer of financial or other incentives to a business prospect that EDC/City seeks to have locate, stay, or expand in the City and which the EDC/City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

6.0 APPROVAL OF MINUTES

ATTACHMENT 6

- 6.1 Approval of the minutes of the July 11, 2013 EDC meeting. (Shallis)

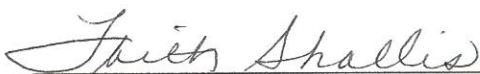
- 7.0 ROUTINE BUSINESS -- The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

- 7.1 Establish future meeting dates and agenda items. (Sept. 12, 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, August 2, 2013 at 5:00 p.m. and that it will remain posted until the meeting has ended.


Faith Shallis, Administrative Assistant