



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING
THURSDAY, FEBRUARY 12, 2026 - 6:00 PM**

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON **THURSDAY, FEBRUARY 12, 2026 AT 6:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 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 we would like to 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, shall be limited to City business or City-related business or matters of general public interest, and shall not include any personal attacks or abusive language.

All public remarks shall be addressed to the Chair. Comments shall not be directed toward individual Board members, City staff, or other members of the public.

In accordance with the Texas Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

REGISTER ONLINE TO SPEAK IN PERSON DURING PUBLIC COMMENTS:

www.seabrooktx.gov/publiccomment

2. EXECUTIVE SESSION

3. OPEN SESSION

3.1 The Economic Development Corporation will reconvene into open session to allow for possible action on the agenda items listed under "Executive Session".

4. NEW BUSINESS

4.1 Consider and take all appropriate action on nominating a board member to attend the annual Economic Alliance Advocacy Trip to Washington, D.C. during the week of March 23, 2026.

4.2 Consider and take all appropriate action on funding an amount of \$200,000.00 toward the local match of 20% for the Better Utilizing Investments to Leverage Development (BUILD) Grant Program application for the project of engineering and design on the Old Seabrook Main Street Reconstruction project.

4.3 Discuss, consider, and take all appropriate action on funding Amendment 1 to the Professional Services of Kimley Horn for the Bayside Park (CIP P28) at the Main Street Wastewater Treatment Plant site in amount not to exceed \$ 37,500.00.

5. OLD BUSINESS

5.1 Consider and take all appropriate action on the approval of funding a Proposal for Engineering and Surveying Services with Cobb Fendley Engineering in an amount of \$ 33,900.00 for a district parking expansion in Old Seabrook.

5.2 Consider and take all appropriate action on approving the Incentive Policy Resolution.

6. ROUTINE BUSINESS

6.1 Finance report covering Q1 of FY 2026 by the Finance Director.

6.2 Update by EDC Director on Strategic Plan and Monthly Reporting and Activities.

6.3 Approve minutes from the January 8, 2026 Workshop Session and Regular Meeting.

6.4 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, February 6, 2026 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Ranya Botros,
Community & Economic Development Coordinator