

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, OCTOBER 16, 2013 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **WEDNESDAY, OCTOBER 16, 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.

ATTACHMENT 1

- 2.1 Marketing report for September 2013. (Dearman)

ATTACHMENT 2

- 2.2 Director's report on economic development activities since the September 12, 2013 EDC meeting. (Chavez)

ATTACHMENT 3

- 2.3 Presentation by New America, LTD on the expansion of Wallport Transit Xpress, Inc. into Seabrook, Texas.

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

ATTACHMENT 4

- 3.1 Consider CenterPoint electrical options for the Waterfront Drive Project in an amount not to exceed \$437,327 and authorizing the EDC President to execute the contract as required.

ATTACHMENT 5

- 3.2 Consider applying for H-GAC's Livable Centers planning study for 2013-2014. The program requires a twenty-three percent (23%) match from the applicant. Maximum amount to be allocated for match will be \$23,000. (Chavez)

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

ATTACHMENT 6

- 4.1 Update on the Waterfront Drive Project. (Templin)

5.0 APPROVAL OF MINUTES

ATTACHMENT 7

- 5.1 Review and approval of the minutes of the September 12, 2013 meeting. (Brant)

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

- 6.1 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) 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, October 11, 2013 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary