

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MARCH 12, 2015 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, MARCH 12, 2015 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.

- 2.1 Presentation by Shad Comeaux of Freese and Nichols on the final proposed scope of work for the update to the Comprehensive Master Plan.
- 2.2 EDC Director's report on economic development activities for February, 2015. (Chavez)

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

- 3.1 Consider types of subsidies offered for businesses. (Bell)
- 3.2 Consider the scope of services and contract with Freese and Nichols for the Update to the Comprehensive Master Plan, pending approval by the City Council in an amount not to exceed \$100,000 as per approved notice for this EDC Project. (Cook)

- 3.3 Update on SH 146 expansion. (Cook/Royal)
- 3.4 Update on BAHEP *Space Day Austin* trip. (Kolupski)
- 3.5 Update on Keels and Wheels preview yacht party on May 1. (Chavez)

4.0 APPROVAL OF MINUTES

- 4.1 Approve minutes of the February 12, 2015 meeting. (Brant)

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

- 5.1 Update on Waterfront Drive project. (Cook)
- 5.2 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 Monday, March 9, 2015 at 5:00 p.m. and that it will remain posted until the meeting has ended.


Meredith Brant, TRMC
Assistant City Secretary

