

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 10, 2015 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, SEPTEMBER 10, 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 PUBLIC HEARING

ATTACHMENT 1

- 2.1 EDC Budget for FY 2015/16. (Chavez)

3.0 PRESENTATIONS

- 3.1 Economic Alliance Houston Port Region presentation. (Chad Burke)

ATTACHMENT 2

- 3.2 EDC Director's report on economic development activities for August, 2015.
(Chavez)

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

ATTACHMENT 3

- 4.1 Consider contract for economic development consulting services with the Economic Alliance Houston Port Region. (Chavez)

ATTACHMENT 4

- 4.2 Consider Seabrook Business of the Year for Economic Alliance. (Chavez)

ATTACHMENT 5

- 4.3 Consider extension of incentive agreement with the Asparagus Group for Tookie's Seafood. (Chavez)

ATTACHMENT 6

- 4.4 Update of Neighborhood Empowerment Zone Guidelines and Zones. (Chavez)

ATTACHMENT 7

- 4.5 Budget change for funding VIP tent and tickets for the Economic Summit during Celebration Seabrook. (Chavez)

ATTACHMENT 8

- 4.6 Consider the application and process for the Second Street to Main Street reimbursement to businesses. (Chavez)

- 4.7 Final approval of EDC Budget for FY 2015/16. (Chavez)

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

ATTACHMENT 10

- 5.1 Approve minutes of the August 13, 2015 meeting. (Brant)

- 5.2 Establish future meeting dates and agenda items.

6.0 EXECUTIVE SESSION

The EDC Board will now hold a closed executive session pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.087, Economic Development and 551.074, Personnel Matters.

Section 551.087

- 6.1 Discuss economic development of Repsдорф Waterfront Project as provided under Section 551.087 of the Texas Government Code. (Cook)

ATTACHMENT 11

Section 551.074

- 6.2 Conduct an Executive Session to deliberate the evaluation, duties, and employment of the EDC Attorney.

7.0 OPEN SESSION

The EDC Board will reconvene in open session to allow for possible action on the agenda items listed above under "Executive Session."

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, September 4, 2015 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Meredith Brant

Meredith Brant, TRMC
Assistant City Secretary

