

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MAY 12, 2016 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, MAY 12, 2016 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

[ATTACHMENT 1](#)

2.1 EDC Director's report on economic development activities for April 2016. (Chavez)

3.0 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 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, Personal Matters; Section 551.076, Security Devices; and Section 551.087, Economic Development.

551.071

3.1 Consult with attorney to receive advice on legal issues associated with potential financial incentives by City/EDC for economic development as provided under Section 551.071 Texas Government Code.

551.071

3.2 Consult with attorney to receive legal advice regarding legal issues associated with the acquisition of real property as provided under Section 551.071 Texas Government Code.

551.072

3.3 Conduct executive session, as provided under Section 551.072 Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property as deliberation in open session will have detrimental effect on the City/EDC with 3rd party.

551.087

3.4 Discuss/deliberate potential financial incentives and financial information received from a business prospect(s) that the City/EDC seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087.

Consult with attorney to receive advice on legal issues associated with potential financial incentives by City/EDC for economic development.

4.0 OPEN SESSION

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

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

ATTACHMENT 2

5.1 Consider and take all appropriate action regarding the annual EDC Incentive Policy Resolution 2016-01.

5.2 Consider and take all appropriate action regarding the Hampton Inn Hotel Project Incentive.

ATTACHMENT 3

5.3 Consider and take all appropriate action regarding discussing EDC goals and/or setting a workshop date. (Chavez)

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

ATTACHMENT 4

6.1 Approve minutes of the April 14, 2016 meeting. (Brant)

6.2 Update on SH 146 Expansion.

6.3 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, May 09, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel
EDC Administrative Assistant

