

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, FEBRUARY 9, 2012 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, FEBRUARY 9, 2012 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.

ATTACHMENTS 1 and 1a

- 2.1 Google Analytics Report and Marketing Report for January. (Dearman)

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

ATTACHMENT 2

- 3.1 Discussion and consideration of purchasing dress shirts with EDC logo for EDC Board and EDC Director in an amount not to exceed \$30 per shirt for an order of 10 shirts or less, or \$25 per shirt for an order exceeding 10 shirts. (These shirts are available in ladies sizes as well at same price.) Funds are available under item 5465 "Miscellaneous" in the SEDC budget. (Davis)

ATTACHMENT 3

- 3.3 Discussion and consideration to send Faith Shallis to the spring Basic Economic Development Course sponsored by Texas EDC. The four day course will be held April 17-20 in Rockwall, TX. Cost is \$700, and block room rate is \$149/day. The request to fund tuition and board will not exceed \$1296 plus reimbursable expense (mileage and per diem). There are funds available in Miscellaneous Education, item 2300 in the SEDC budget. (Chavez)
- 3.4 Discussion and consideration concerning what funds are available now and in the future for EDC supported activities such as a reserve fund for State Highway 146 sales tax impact as well as other activities such as a sewer plant, a municipal services facility or an incentive program which could assist Seabrook's economic development (Scott)

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

4.1 Update on Gateway Sign Project. (Templin)

5.0 APPROVAL OF MINUTES

ATTACHMENT 4

5.1 Approval of the Minutes of the EDC meeting of January 12, 2012.

6.0 ROUTINE BUSINESS

ATTACHMENT 5

6.1 Report on economic development activities since the January 12, 2012 EDC meeting.
(Chavez)

6.3 Establish future meeting dates and agenda items. (March 8)

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, February 3, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Faith Shallis, Administrative Assistant