

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MARCH 8, 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, MARCH 8, 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 2

2.1 Marketing Report for January. (Dearman)

2.2 Update on the Waterfront Road Project. (Conger)

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

ATTACHMENT 3

3.1 Discussion and consideration to transfer the EDC Facebook to the City of Seabrook. Request is being made after City Council approved the development of social media applications for the City of Seabrook at the February 21, 2012 City Council meeting. (Dearman)

ATTACHMENT 4

3.2 Discussion and consideration of purchasing EDC logo lapel pins in an amount not to exceed \$650. Funds are available in line item 707- 5010 Advertising. This was not a budgeted expense. (Dresner)

3.3 Selection of the SEDC representative who will attend the BAHEP's Citizens for Space Exploration Committee in support of NASA, the Johnson Space Center, and America's

Human Space Exploration. The trip will be from Tuesday, June 5 to Thursday, June 7, 2012 in Washington, D.C. Approval will be for the amount budgeted, not to exceed \$1700, line item 707-5300 Training and Conference. (Davis)

ATTACHMENT 5

- 3.4 Consideration and approval to send Paul Chavez and Sean Landis to TX DoT Course 502: Business Relocation Assistance Training. The course will be held in San Antonio April 10 and 11, 2012. The total anticipated costs will not exceed \$1135 per person. Funds are available under item Other Training, 707-5300. This was not a budgeted expense. (Chavez)

- 4.0 **OLD BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the previously addressed items listed below.**
None.

5.0 **APPROVAL OF MINUTES**

ATTACHMENT 6

- 5.1 Approval of the Minutes of the EDC meeting of February 9, 2012.

6.0 **ROUTINE BUSINESS**

ATTACHMENT 7

- 6.1 Report on economic development activities since the February 9, 2012 EDC meeting. (Chavez)
- 6.2 Establish future meeting dates and agenda items. (April 12)

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, March 2, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Faith Shallis, Administrative Assistant