

**NOTICE OF MEETING  
SEABROOK ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, DECEMBER 13, 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, DECEMBER 13, 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.**

ATTACHMENT 1

2.1 Marketing report for November 2012. (Dearman)

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

ATTACHMENT 2

3.1 BAHEP Annual Banquet on January 18, 2013 at the South Shore Harbor Resort and Conference Center, Crystal Ballroom. (Chavez)

3.2 Determining the order of bid alternates for the Waterfront Project. This is something EDA requires in the bid documents. We have 3 alternate bid items: the sidewalks, the trees, and the side street parking areas. Alternates are extra items, over and above the base bid. We have tentatively set the order of accepting these as sidewalks (\$150,000), then trees (\$84,000), then side street parking (\$330,000). (Conger)

ATTACHMENTS 3, 3A, 3B

3.3 Review of EDC Attorney's submitted invoices and possible budget revision. (Dunphey)

**4.0 EXECUTIVE SESSION - The Corporation Board may hold a closed executive meeting pursuant to 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 551.074, Personnel

4.1 Performance review, EDC attorney. (Dunphey)

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

ATTACHMENT 4

5.1 The current incentive policy as it applies to the Highway 146 businesses. (Chavez)

ATTACHMENT 5

5.2 State Highway 146 Business Redevelopment Plan RFQ. (Chavez)

ATTACHMENT 6

5.3 Seabrook Façade Incentive Project. (Chavez)

**6.0 APPROVAL OF MINUTES**

ATTACHMENT 7

6.1 Approval of the minutes of the November 8, 2012 EDC meeting.

**7.0 ROUTINE BUSINESS**

ATTACHMENT 8

7.1 Report on economic development activities since the November 8, 2012 EDC meeting. (Chavez)

7.2 Establish future meeting dates and agenda items. (January 10, 2013)

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, December 7, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.

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Faith Shallis, Administrative Assistant