

**NOTICE OF MEETING  
SEABROOK ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, FEBRUARY 7, 2013 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 7, 2013 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 Annual financial review. (Chavez)

ATTACHMENT 2

- 2.2 Marketing report for January 2013. (Dearman)

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

- 3.1 Determine who will represent EDC at the May 20-23, BAHEP's 22<sup>nd</sup> Annual Washington D.C. Trip. (Dunphey)

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

ATTACHMENT 3

- 4.1 Update on the Waterfront Drive Project. (Conger)

ATTACHMENT 4

- 4.2 Incentive Policy. (Chavez)

ATTACHMENT 5

- 4.3 Review responses to RFQ for EDC Attorney. (Chavez)

**5.0 APPROVAL OF MINUTES**

ATTACHMENT 6

- 5.1 Approval of the minutes of the January 10, 2013 EDC meeting. (Shallis)

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

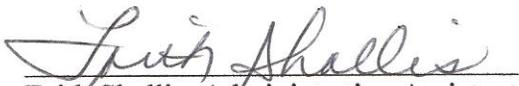
ATTACHMENT 7

- 6.1 Report on economic development activities since the January 10, 2013 EDC meeting. (Chavez)
- 6.2 Establish future meeting dates and agenda items. (March 7, 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, February 1 at 5:00 p.m. and that it will remain posted until the meeting has ended.

  
Faith Shallis, Administrative Assistant