

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JULY 12, 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, JULY 12, 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. (Dearman)

ATTACHMENT 2

2.2 An overview of economic development tools. (Mickelson)

ATTACHMENT 3

2.3 Budget proposal for FY 2012-13. (Chavez)

3.0 OLD BUSINESS

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

ATTACHMENT 4

4.1 Letter to Texas Comptroller stating authority to use eminent domain, and how we claim that authority. Economic Development Corporation 4B's must be given authority by their City Council. (Mickelson)

- 4.2 A request not to exceed \$1000 for the cost of a luncheon held at Tookie's restaurant showcasing Seabrook's economic development by the end of September 2012. Funds are available in 707-5300, Training and Conference. (Royal)
- 4.3 A request not to exceed \$350 for the cost of dinner for attendees of the Economic Development Training seminar, conducted by the office of the State Comptroller, and to be held in Council Chambers on July 25, 2012. Funds are available in 707-5300, Training and Conference. (Chavez)

5.0 APPROVAL OF MINUTES

ATTACHMENT 5

- 5.1 Approval of the Minutes of the June 14, 2012 meeting.

6.0 ROUTINE BUSINESS

ATTACHMENT 6

- 6.1 Report on economic development activities since the June 14, 2012 EDC meeting. (Chavez)
- 6.2 Election of EDC officers as prescribed in articles 5.02 and 5.03 of the EDC Bylaws. (Davis)
- 6.3 Establish future meeting dates and agenda items. (July 25 and August 9, 2012)

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, July 6, 2012 at 5:00 p.m. and that it will remain posted until the meeting has ended.


Faith Shallis, Administrative Assistant