

**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, JANUARY 10, 2019 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JANUARY 10, 2019 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. PUBLIC COMMENTS 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, shall be limited to City business or City-related business or matters of the general public interest, and shall not include any personal attacks. 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. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank You.

2. PRESENTATIONS

2.1 EDC Director's report on economic development activities for November and December of 2018. (Chavez)

ATTACHMENT 1: [DIRECTORS REPORT](#)

3. EXECUTIVE SESSION

3.1 551.087

Discuss / deliberate potential financial incentive(s) and financial information received from a business prospect that the City/EDC seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087.

3.2 551.071

Consult with attorney to receive legal advice only on terms of performance, compliance, and EDC remedies in relation to Economic Development Agreement with BlueLine Rental LLC, as provided by Texas Government Code Section 551.071.

4. OPEN SESSION

4.1 Consider and take all appropriate action regarding Economic Development Agreement with BlueLine Rental LLC, and the Seabrook Economic Development Corporation dated May 15, 2018.

5. NEW BUSINESS

5.1 Consider and take all appropriate action on publication of a Project Notice for KIWO, located at 1929 Marvin Circle, reflecting purpose to promote or develop new

or expanded business enterprises and/or that create or retain primary jobs in or near the City of Seabrook, by expending SEDC sales tax funds as reimbursement of sedimentation tank relocation and associated fees in an amount not to exceed \$84,209.40. (Chavez)

ATTACHMENT 2: PROJECT NOTICE

5.2 Consider and take all appropriate action on proposed amendment to the EDC BYLAWS. (Chavez)

ATTACHMENT 3: EDC BYLAWS

5.3 Consider and take all appropriate action on nominating a board member to attend the annual BAHEP Citizens for Space Exploration trip to Washington D.C. on May 20 thru May 23, 2019. (Chavez)

5.4 Consider and take all appropriate action on nominating a board member to attend the annual Economic Alliance Port Region Advocacy trip to Washington D.C. on April 1 thru April 4, 2019. (Chavez)

5.5 Consider and take all appropriate action on the 2019 Economic Summit. (Chavez)

ATTACHMENT 4: FEBRUARY 22, 2018 MINUTES

6. ROUTINE BUSINESS

6.1 Approve minutes of the November 8, 2018 regular EDC meeting. (Patel)

ATTACHMENT 5: NOVEMBER 8, 2018 MINUTES

6.2 Update on SH 146 expansion.

6.3 Establish future meeting dates and agenda items.

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, AND VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN ONE OR MORE OF THE FOLLOWING SECTIONS: SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, REAL PROPERTY; SECTION 551.073, DELIBERATION REGARDING A PROSPECTIVE GIFT; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, January 7, 2019 at 5:00 p.m. and that it will remain posted until the meeting has ended.

/s/ Pat Patel
Pat Patel
EDC Administrative Assistant