



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, JANUARY 11, 2024 AT 6:00 P.M.**

For EDC information visit <https://www.seabrooktx.gov/463/SEDC>

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON THURSDAY, **JANUARY 11, 2024, AT 6:00 PM** IN SEABROOK CITY HALL, 1700 FIRST STREET, SEABROOK, TEXAS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE 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) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time, we would like to listen to any member of 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 general public interest, and shall not include any personal attacks. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. Names of those registered to speak will be called in the order in which they registered. When your name is called, please state your name and address clearly before making your comments. Thank you.

2.0 NEW BUSINESS

2.1 Consider and take all appropriate action on nomination(s) and appointment of the Chair to the Seabrook Economic Development Corporation

ATTACHMENT 1: [Officer Elections](#)

2.2 Consider and take all appropriate action on nomination(s) and appointment of the Vice-Chair to the Seabrook Economic Development Corporation

2.3 Consider and take all appropriate action on nomination(s) and appointment of the Treasurer to the Seabrook Economic Development Corporation

2.4 Consider and take all appropriate action on nomination(s) and appointment of the Secretary to the Seabrook Economic Development Corporation

2.5 Consider and take all appropriate action on a proposal with Firefox Video in an amount not to exceed \$20,000.00 for video campaign and advertising services.

2.6 Consider, discuss, and take all appropriate action on options for an overall Economic Development Strategic Plan.

2.7 Consider and take all appropriate action on nominating a board member to attend the annual Economic Alliance Advocacy Trip to Washington DC on April 8-11, 2024. (Cook)

ATTACHMENT 2: [Annual DC Trips](#)

3.0 ROUTINE BUSINESS

3.1 EDC action items report and update by City Manager. (Cook)

ATTACHMENT 3: [EDC Items to City Council](#)

3.2 EDC Financial report. (Cook / Gibbs)

ATTACHMENT 4: [November Monthly Report](#)

3.3 Approve minutes of the December 14, 2023 Regular EDC Meeting.

ATTACHMENT 5: [December 14, 2023 EDC minutes](#)

3.4 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 posted on the City of Seabrook website, www.seabrooktx.gov/agendacenter, pursuant to Texas Government Code Sec. 551.043(b)(1)-(3), on or before November 6, 2023 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended. Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

Kiarra Bellow

Kiarra Bellow,
EDC Administrative Coordinator