

**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, JULY 11, 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, JULY 11, 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 June 2019. (Chavez)

ATTACHMENT 1: [DIRECTORS REPORT](#)

2.2 Presentation by Lacy Beasley from Retail Strategies.

3. NEW BUSINESS

3.1 Consider and take all appropriate action on the election of officers of the Seabrook EDC Board for 2019-2020. (Chavez)

ATTACHMENT 2: [ELECTION OF OFFICERS](#)

3.2 Consider and take all appropriate action on a proposed 1 year contract with Retail Strategies for \$45,000 for effective date October 1, 2019, with the option to extend for an additional 2 years at an amount not to exceed \$40,000 for year 2 and \$40,000 for year 3. (Chavez)

ATTACHMENT 3: [THE RETAIL STRATEGIES SERVICES](#)

3.3 Consider and take all appropriate action on publication of a Project Notice for Professional Services for identification of retail trade area, market analysis of commercial properties and recruitment of business in amounts to be determined by SEDC and approval by City Council, as appropriate. This item will include discussion and evaluation of terms for a potential contract with Retail Strategies LLC for the subject professional services. (Chavez)

ATTACHMENT 4: PROJECT NOTICE

4. ROUTINE BUSINESS

4.1 Approve minutes of the June 13, 2019 regular EDC meeting. (Patel)

ATTACHMENT 5: JUNE 13, 2019 MINUTES

4.2 Update on SH 146 expansion.

4.3 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, July 8, 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