

**NOTICE OF MEETING  
SEABROOK ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, JANUARY 14, 2016 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JANUARY 14, 2016 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**

2.1 EDC Director's report on economic development activities for December 2015.  
(Chavez)

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

3.1 Consider and take all appropriate action regarding the agreement between the City of Seabrook and EDC to provide financing for removal of the water tank.

3.2 Consider and take all appropriate action regarding approval of project notice for the water tank removal financing.

3.3 Consider and take all appropriate action regarding revision/update to EDC Bylaws for expenditure of funds, "General Duties of Board", Section 4.05c.

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

4.1 Approve minutes of the December 9, 2015 meeting. (Brant)

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) 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 11, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.

  
Meredith Brant, TRMC  
Assistant City Secretary

