

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, MARCH 10, 2016 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, MARCH 10, 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 SPECIFIC PUBLIC HEARING

ATTACHMENT 1

- 2.1 Proposed EDC project providing funding through EDC sales tax revenue, to assist the relocation of the existing municipally owned Public Works facility, in an amount not to exceed \$2,500,000.00. This public hearing is held pursuant to Local Government Code section 505.159.

3.0 PRESENTATIONS

ATTACHMENT 2

- 3.1 EDC Director's report on economic development activities for February 2016, including the semi-annual report to City Council. (Chavez)

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

ATTACHMENT 3

- 4.1 Consider and take all appropriate action regarding Burke's Outlet performance contract for storefront façade grant. (Chavez)

ATTACHMENT 4

- 4.2 Consider and take all appropriate action regarding a budget amendment for the Storefront Façade Grant. (Chavez)

ATTACHMENT 5

- 4.3 Consider and take all appropriate action regarding approval of the funding agreement between the Seabrook Economic Development Corporation and the City of Seabrook, "Agreement Regarding the Construction and Improvement of Public Works" as Project of EDC. (Chavez)

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

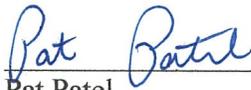
ATTACHMENT 6

- 5.1 Approve minutes of the February 11, 2016 meeting. (Patel)
- 5.2 Update on SH 146 Expansion.
- 5.3 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, March 7, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.



Pat Patel

EDC Administrative Assistant