

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, AUGUST 11, 2016 AT 6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, AUGUST 11, 2016 FOR A WORKSHOP MEETING BEGINNING AT 6:00 P.M. AND AT THE CONCLUSION OF THAT AGENDA WILL IMMEDIATELY PROCEED TO ITS REGULAR MEETING 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. WORKSHOP MEETING

2. 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. 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.

3. DISCUSS AND CONSIDER EDC GOALS WORKSHOP FOR FISCAL YEAR 2016 -2017

4. REGULAR MEETING

5. 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. 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.

6. SPECIFIC PUBLIC HEARING

- 6.1. Conduct public hearing on proposed SEDC project for expenditures of sales tax funds as an incentive to assist the retention, construction and improvement of a hotel owned by Seabrook Hospitality, LP (Hampton Inn) for repayment of building permit fees, not to exceed \$40,000. This public hearing is held pursuant to Local Government Code section 505.159

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

- 7.1. Consider and take all appropriate action on EDC goals for the next fiscal year 2016-2017. (Chavez)

Documents:

[SEABROOK EDC GOALS 2016-2017.PDF](#)

- 7.2. Consider and take all appropriate action on the budget for fiscal year 2016-2017. (Chavez)

Documents:

[BUDGET - FY 2016-2017.PDF](#)

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

- 8.1. Approve minutes of the July 14, 2016 meeting. (Patel)

Documents:

[7-14-16 MINUTES.PDF](#)

- 8.2. Update on SH146 Expansion / Director's Report.

Documents:

[DIRECTORS REPORT.PDF](#)

- 8.3. 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, August 08, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel
EDC Administrative Assistant