

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, DECEMBER 08, 2016 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, DECEMBER 08, 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. 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.

2. SPECIFIC PUBLIC HEARING

- 2.1. Conduct public hearing on a project to expend SEDC sales tax funds as an incentive to assist the retention, relocation, construction and improvement of a restaurant owned by Merlion Thai Restaurant Group, Incorporated, including funding of certain administrative expenses and other related costs incident to placing the proposed Project into operation. This public hearing is held pursuant to Local Government Code section 505.159.

Documents:

[SPECIFIC PUBLIC HEARING - MERLION.PDF](#)

3. PRESENTATIONS

- 3.1. EDC Director's report on economic development activities for November 2016. (Chavez)

Documents:

[DIRECTORS REPORT.PDF](#)

- 3.2. 2017 EDC Marketing and Advertising Plan. (Dearman)

Documents:

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

- 4.1. Consider and take all appropriate action on the incentive agreement for Merlion Thai Restaurant Group. (Chavez)

Documents:

[MERLION - ECONOMIC DEVELOPMENT AGREEMENT.PDF](#)

- 4.2. Consider and take all appropriate action on the BAHEP Annual Quasar Award Banquet attendance. This is a budgeted item. (Chavez)

Documents:

[BAHEP BANQUET.PDF](#)

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

- 5.1. Approve minutes of the November 10, 2016 meeting. (Patel)

Documents:

[11-10-16 MINUTES.PDF](#)

- 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, December 05, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel
EDC Administrative Assistant