



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION**  
**NOTICE OF REGULAR MEETING**  
**THURSDAY, JANUARY 12, 2023 AT 6:00 P.M.**

For EDC information visit <https://www.seabrooktx.gov/463/SEDC>  
For SH updates visit [www.sh146.com](http://www.sh146.com)

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON THURSDAY, **JANUARY 12, 2023 AT 6:00 PM** IN THE CITY HALL COUNCIL CHAMBERS, 1700 1<sup>ST</sup> STREET, SEABROOK, TEXAS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE 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) 291-5663 OR [CITYSEC@SEABROOKTX.GOV](mailto:CITYSEC@SEABROOKTX.GOV) FOR FURTHER INFORMATION.

**MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT [WWW.SEABROOKTX.GOV/AGENDACENTER](http://WWW.SEABROOKTX.GOV/AGENDACENTER).**

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**1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

*At this time, we would like to listen to any member of 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 general public interest, and shall not include any personal attacks. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. Names of those registered to speak will be called in the order in which they registered. When your name is called, please state your name and address clearly before making your comments. Thank you.*

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**2. PRESENTATIONS**

**2.1** EDC Director's report on economic development activities for November and December 2022. (Chavez)

**ATTACHMENT 1:** [Directors report](#)

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**3. CLOSED EXECUTIVE SESSION**

**3.1 Section 551.074**

Conduct a closed executive session to deliberate the evaluation and duties of the EDC Attorney.

**4. OPEN SESSION**

**4.1** The EDC Board will reconvene in open session to allow for possible action on the agenda items listed above under "Executive Session" regarding engagement of Olson & Olson, LLP by the Seabrook Economic Development Corporation for Legal Representation of the Economic Development Corporation.

**ATTACHMENT 2:** [Olson & Olson LLP Contract](#)

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## 5. NEW BUSINESS

5.1 Consider and take all appropriate action on the election of officers (Chair, Vice-Chair, Secretary, and Treasurer) of the Seabrook EDC Board. (Chavez)

ATTACHMENT 3: [Officer elections](#)

5.2 Consider and take all appropriate action on the renewal of the Incentives Policy SEDC Resolution 2023-01 "Update and Renewal of the Seabrook Economic Development Corporation (SEDC) Incentives Policy". (Chavez)

ATTACHMENT 4: [Resolution 2023-1 EDC Incentives Policy](#) [Incentive Application 2023](#)

5.3 Consider and take all appropriate action on nominating a board member to attend the annual BAHEP Citizens for Space Exploration trip to Washington D.C. in May 22-24, 2023. (Chavez)

ATTACHMENT 5: [Annual DC Trips](#) [2023 Activities](#)

5.4 Consider and take all appropriate action on nominating a board member to attend the annual Economic Alliance Advocacy Trip to Washington DC in March 27-30, 2023. (Chavez)

ATTACHMENT 6: [Annual DC Trips](#)

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## 6. ROUTINE BUSINESS

6.1 Approve minutes of the November 17, 2022 Regular meeting. (Patel)

ATTACHMENT 7: [November 17, 2022 EDC minutes](#)

6.2 Establish future meeting dates and agenda items.

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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 January 9, 2022 at 5:00 p.m. and that it will remain posted until the meeting has ended.

*Pat Patel*

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Pat Patel,  
EDC Administrative Coordinator