

**NOTICE OF MEETING
SEABROOK ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JUNE 09, 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, JUNE 09, 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. 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. PRESENTATIONS

- 2.1. EDC Director's report on economic development activities for May 2016 (Chavez)
- 2.2. Presentation by Merlion Thai Restaurant of request for incentives. (Chavez)

3. EXECUTIVE SESSION

The EDC Board will now hold a closed executive session pursuant to the provisions of the Open Meetings Act, Chapter 551, 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, Personal Matters; Section 551.076, Security Devices; and Section 551.087, Economic Development.

- 3.1. Discuss/deliberate potential financial incentives and financial information received from a business prospect(s) that the City/EDC seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087. Consult with attorney to receive advice on legal issues associated with potential financial incentives by City/EDC for economic development.

4. OPEN SESSION

The EDC Board will reconvene in open session to allow for possible action on the agenda items listed above under "Executive Session".

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

- 5.1. Discuss, consider, and authorize approval of, or take action on the project notice for the incentives for Seabrook Hospitality, LP. (Chavez)

Documents: [NOTICE OF PROJECT - HAMPTON INN.PDF](#)

- 5.2. Discuss, consider, and authorize approval of, or take action on the Economic Development Agreement between the SEDC and Seabrook Hospitality, LP (Hampton Inn), for expenditures of SEDC sales tax funds as an incentive to assist the retention, construction, and improvement of a hotel owned by Seabrook Hospitality, LP. (Chavez)

Documents: [ECONOMIC DEVELOPMENT AGREEMENT - HAMPTON DRAFT 060316 CLEAN _INCOMPLETE_.PDF](#)

- 5.3. Discuss, consider, and authorize approval of, or take action on the renewal of the Administrative Services Contract for fiscal year 2016-2017. (Chavez)

Documents: [ADM STAFFING SERVICE AGREEMENT DOC 053116 SLW.PDF](#)

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

- 6.1. Approve minutes of the May 12, 2016 meeting. (Patel)

Documents: [5-12-16 MINUTES.PDF](#)

- 6.2. Update on SH 146 Expansion.

- 6.3. 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, June 06, 2016 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel
EDC Administrative Assistant