



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, AUGUST 11, 2022 AT 6:00 P.M.**

For city information visit www.seabrooktx.gov
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NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON THURSDAY, **AUGUST 11, 2022 AT 6:00 PM** IN THE CITY HALL COUNCIL CHAMBERS, 1700 1ST 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 FOR FURTHER INFORMATION.

MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.

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.

2. PRESENTATIONS

2.1 EDC Director's report on economic development activities for July 2022. (Chavez)

ATTACHMENT 1: [Directors report](#)

2.2 Presentation by Clear Lake Area Chamber of Commerce. (Cindy DeWease)

3. NEW BUSINESS

3.1 Consider and take all appropriate action on renewal of the Clear Lake Area Chamber of Commerce contract beginning October 1, 2022 thru September 30, 2023 in an amount not to exceed \$10,000 for promotion of new or expanded business development. This is a budgeted item. (Chavez)

ATTACHMENT 2: [Clear Lake Chamber Contract](#)

3.2 Consider and take all appropriate action on the election of officers (Chair, Vice-Chair, Secretary, and Treasurer) of the Seabrook EDC Board for the next fiscal year 2022-2023. (Chavez)

ATTACHMENT 3: [FY 2021-2022 Officer elections](#)

3.3 Consider and take all appropriate action on the renewal of the Administrative Staffing Services Agreement for fiscal year 2022-2023, in an amount not to exceed \$288,942. This is a budgeted item for FY 2022-2023. (Chavez)

ATTACHMENT 4: [Administrative Staffing Services Agreement](#)

3.4 Discuss, consider and take all appropriate action on EDC Goals for the next fiscal year 2022-2023. (Chavez)

ATTACHMENT 5: [FY 2021-2022 EDC Goals](#) [Strategic Plan Update](#)

3.5 Consider and take all appropriate action on the proposed EDC Budget for the next fiscal year 2022-2023. (Chavez)

ATTACHMENT 6: [EDC Budget FY2022-2023](#) [EDC CIP 2022](#)

4. ROUTINE BUSINESS

4.1 Approve minutes of the July 14, 2022 Regular meeting. (Patel)

ATTACHMENT 7: [July 14, 2022 EDC minutes](#)

4.2 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, 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, August 8, 2022 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel

Pat Patel,
EDC Administrative Coordinator