



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, SEPTEMBER 8, 2022 AT 6:00 P.M.**

For city information visit www.seabrooktx.gov
For SH updates visit www.sh146.com

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON THURSDAY, **SEPTEMBER 8, 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. SPECIFIC PUBLIC HEARING

2.1 Conduct public hearing on the proposed fiscal year 2022-2023 Economic Development Corporation budget. This public hearing is held pursuant to Local Government Code section 515.159.

ATTACHMENT 1: [Public Hearing Notice](#)

3. PRESENTATIONS

3.1 EDC Director's report on economic development activities for August 2022. (Chavez)

ATTACHMENT 2: [Directors report](#)

3.2 Presentation by Economic Alliance Houston Port Region. (Chad Burke)

ATTACHMENT 3: [Annual Report 2022](#)

3.3 Presentation by Seabrook Marina and Shipyard. (Fay Kirby)

ATTACHMENT 4: [Seabrook Marina Presentation](#)

4. CLOSED EXECUTIVE SESSION

4.1 Section 551.087

Discuss/deliberate potential financial incentive(s) and financial information received from a business prospect 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.

5. OPEN SESSION

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

6. NEW BUSINESS

- 6.1 Consider and take all appropriate action on a Business Development incentive request for partial reimbursement for the installation of a natural gas line to the Seabrook Marina located at 1900 Seabrook Shipyard, in an amount not to exceed \$8,520. (Chavez)

ATTACHMENT 5: [Seabrook Marina Incentive Application](#)

- 6.2 Consider and take all appropriate action on renewal of the **revised** Clear Lake Area Chamber of Commerce contract beginning October 1, 2022 thru September 30, 2023 in an amount not to exceed \$10,000 with the option to sponsor the Christmas Boat Lane Parade in December 2022 for the additional payment of \$2,000. This is a budgeted item. (Chavez)

ATTACHMENT 6: [Clear Lake Chamber Contract](#)

- 6.3 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 7: [Administrative Staffing Services Agreement](#) [EDC Budget 2022-2023](#)

7. ROUTINE BUSINESS

- 7.1 Approve minutes of the August 11, 2022 Regular meeting. (Patel)

ATTACHMENT 8: [August 11, 2022 EDC minutes](#)

- 7.2 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 Friday, September 2, 2022 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel

Pat Patel,
EDC Administrative Coordinator