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3 **CITY OF SEABROOK**
4 **RESOLUTION NO. 2005-01**
5 **ADOPTION OF AMENDMENTS TO THE BYLAWS**
6 **FOR THE SEDC II**
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8 **A RESOLUTION AMENDING THE BYLAWS OF THE SEABROOK ECONOMIC**
9 **DEVELOPMENT CORPORATION II (SEDC II) CONCERNING MEMBERSHIP OF**
10 **THE BOARD OF DIRECTORS, INCLUDING EX OFFICIO, NON-VOTING**
11 **MEMBERS.**

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13 WHEREAS, on January 18, 1992, the voters of the City of Seabrook authorized the
14 City of Seabrook to adopt a one-half cent sales and use tax to pay the costs of "projects"
15 authorized by Section 4B of Article 5190.6, V T.C S as amended, and to pay for the principal of
16 and interest of bonds or other obligations issued to pay the costs of such "projects", and
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18 WHEREAS, the Seabrook Economic Development Corporation II (SEDC) was
19 established to oversee the expenditures of these tax monies and bylaws were established for the
20 operation of the SEDC II,
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22 WHEREAS, the adopted bylaws provide for the amendment of such bylaws, and
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24 WHEREAS, these bylaws have been amended in the past by Resolution , and
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26 WHEREAS, the Board of Directors of the SEDC II has determined that it is in the best
27 interest of the City of Seabrook to again amend these bylaws; and
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29 WHEREAS, all required procedures have been followed to amend such bylaws
30 including posting and conducting a public hearing before the SEDC II Board of Directors on
31 December 13, 2004 and- obtaining the affirmative vote of no fewer than five (5) members to
32 approve such amendments, and
33

34 WHEREAS, all amendments to the SEDC II bylaws must be approved by the Seabrook
35 City Council,
36

37 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY**
38 **OF SEABROOK, STATE OF TEXAS**
39

40 **THAT,** Article Four, Sections 4 02 and 4 04 to the Bylaws of the Seabrook
41 Economic Development Corporation II are hereby amended as shown below and as
42 recommended by the Board of Directors of the Seabrook Economic Development Corporation II.
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49 **ARTICLE FOUR**

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51 **BOARD OF DIRECTORS**

52 **Management of the Corporation**

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54
55 4 01 The affairs of the corporation shall be managed by its Board of Directors

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57 **Number, Qualifications, and Tenure of Directors**

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59 4 02 The number of directors shall be seven (7) Directors shall be appointed by the City
60 Council for [~~two-year~~] **one year** terms of office A director may be removed by the City Council
61 at any time without cause Each director shall be a resident of the City of Seabrook The Mayor
62 and **Mayor Pro Tem** [~~the persons holding City Council Positions Four, Five, and Six~~] shall be
63 [~~four~~] **two** of the directors The remaining directors shall be persons who are not employees or
64 officers of the City or members of the City Council of the City

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66 **Vacancies**

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68 4 03 Any vacancy occurring in the Board of Directors shall be filled by appointment by the
69 City Council of the City of Seabrook All interviews by the City Council for directors to fill
70 vacancies shall be conducted in open meetings A director appointed to fill a vacancy shall be
71 appointed for the unexpired term of his or her predecessor in office

72
73 **Ex Officio Members of the Board**

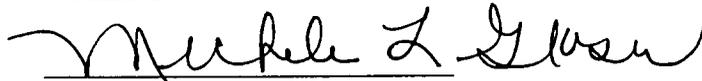
74
75 4 04 The City Manager and the Economic Development Director shall serve as Ex Officio
76 members of the Board and may attend all meetings including executive, private or public They
77 shall not have the power to vote **In addition, the Board of Directors may appoint**
78 **representatives from area organizations to serve as Ex Officio, non-voting members of the**
79 **Board.**

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81 AND IT IS SO ORDERED

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83 PASSED, APPROVED AND ADOPTED THIS THE 4TH DAY OF JANUARY, 2005

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87 
88 Robin C Riley, Mayor

89
90 ATTEST

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92 Michele L. Glaser, TRMC
City Secretary