



NOTICE OF SPECIAL MEETING
SEALY ECONOMIC DEVELOPMENT
CORPORATION
330 MAIN STREET, STE. #5
THURSDAY, DECEMBER 6, 2018
6:00 P.M.

Notice is hereby given of a meeting of the Sealy Economic Development Corporation to be held on the above mentioned date and time at the SEALY ECONOMIC DEVELOPMENT CORPORATION OFFICE located at 330 Main Street, Ste. #5 in Sealy, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. **Executive Session.** The Sealy Economic Development Corporation will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.074 to deliberate the appointment, employment, evaluation, duties - Executive Director.
5. **Reconvene into Regular Session.** The Sealy Economic Development Corporation will reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary concerning the executive session.
6. Request(s) for future agenda items and comment(s).
7. Adjournment

CERTIFICATION

I hereby certify that a copy of the December 6, 2018 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted by 6:00 p.m. at City Hall, 415 Main Street, City of Sealy, Texas, on or before, Friday, November 30, 2018.

Dayl Cooksey, Secretary
Sealy Economic Development Corporation

NOTICE OF ASSISTANCE AT PUBLIC MEETING: *In compliance with the Americans with Disability Act, the Sealy Economic Development Corporation will provide for reasonable accommodations for persons with disabilities who plan to attend the meeting and who might need auxiliary aids or services. Please contact the City Secretary at 979-627-6105.*