



**NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
CITY OF SEALY COUNCIL CHAMBERS  
415 MAIN STREET  
TUESDAY, JULY 23, 2019  
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 CITY OF SEALY COUNCIL CHAMBERS located at 415 Main Street, 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. Petitions or Requests from the Public  
*(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any item addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)*
5. Discussion and possible action to elect a Secretary of the Corporation.
6. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the proposed project and the expenditure of funding in an amount not to exceed \$5,402.00 for the purchase of a field scoreboard for park improvements.
7. Discussion and possible action approve a project and expenditures for the purchase of a field scoreboard for park improvements, in an amount not to exceed \$5,402.00.
8. Review and consider approval of the minutes for the following minutes:
  - a. May 29, 2019
  - b. June 5, 2019
  - c. June 25, 2019
  - d. July 15, 2019
9. Discussion and possible action regarding the EDC Business Retention and Appreciation Program, overview of written objectives, mission and plan.
10. Discussion and possible action regarding the EDC proposed budget for FY 2019-2020.

**Sealy Economic Development Corporation  
Meeting Agenda  
July 23, 2019**

---

11. Executive Director Report:

- Update on search for Main Street Manager
- Brief history of 4B Corporations in Texas
- Working on date and plans for a ribbon cutting and open house for the new office
- Working on the written policy/guidelines for the Historic District Improvement Grant Program.

12. Request(s) for future agenda items and comment(s).

13. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the July 23, 2019 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, July 19, 2019.

---

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.***