



**NOTICE OF MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
TUESDAY, FEBRUARY 19, 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. Introduction of Robert M. Worley, Sealy EDC Executive Director.
5. Petitions or Requests from the Public
(In accordance with the Texas Government Code, if, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by Sec. 551.042, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.)
6. Review and consider approval of the minutes for the following meetings:
 - January 15, 2019
7. Discussion regarding the monthly Treasurer's Reports (Steven Kutra, SEDC Treasurer/Director of Finance).
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report
8. Consideration and possible action to approve a resolution adopting the Investment Policy and Strategies for the Sealy Economic Development Corporation.
9. Consideration and possible action to authorize the Executive Director negotiate and relocate the Sealy EDC offices.
10. Consideration and possible action to authorize the creation of the position of executive assistant for the Sealy EDC.
11. Consideration and possible action to approve a job description for the position of executive assistant for the Sealy EDC.

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Regular Meeting Agenda
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12. Consideration and possible action concerning the appointment of legal counsel to the Sealy Economic Development Corporation.
13. Consideration and possible action to approve a resolution amending the authorized representatives for the Sealy Economic Development Corporation TexPool account.
14. Consideration and possible action to approve a resolution amending the authorized representatives for the Sealy Economic Development Corporation TexSTAR account.
15. Consideration and possible action to approve budget amendments to the Sealy EDC Fiscal Year 2019 budget.
16. Update on project activity:
 - Project Bent River
 - Project ML
 - Project Wildcat
 - Project Jeff
 - Single and multi-family housing
17. Executive Director Update:
 - IEDC Membership
 - Certificate of Involuntary Termination (Office of the Secretary of State)
 - Texas Economic Development Council Legislative Updates
 - Canopies for the Irene LeBlanc
 - City projects
18. Request(s) for future agenda items and comment(s).
19. Adjournment

CERTIFICATION

I hereby certify that a copy of the February 19, 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, February 15, 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.