



Sealy Economic  
Development Corporation

**NOTICE OF SPECIAL MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
CITY OF SEALY COUNCIL CHAMBERS  
415 MAIN STREET  
MONDAY, MARCH 4, 2019  
6:00 P.M.**

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Notice is hereby given of a special 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. Consideration and possible action to approve, as a Project of the Corporation, to provide funding to the Greater Sealy Little League for the following:
  - Field lighting and associated electrical service - \$55,741.25
  - New scoreboard - \$5,402.00.
5. Discussion and possible action on the proposed lease for SEDC to lease the building located at 313 Main Street.
6. Update from the Executive Director on the status of Sealy Mall.
7. Request(s) for future agenda items and comment(s).
8. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the March 4, 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, March 1, 2019.

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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.**