



**NOTICE OF SPECIAL MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
MONDAY, JULY 15, 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.

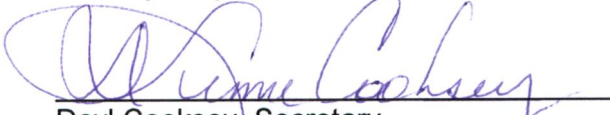
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Presentation and discussion of Main Street Program by Debra Drescher, State Coordinator, Texas Main Street Program.
5. Presentation and discussion by EDC Attorney regarding 4B EDC lawful expenditures of funds, processes, and procedures on same.
6. Presentation and discussion by EDC Executive Director regarding Sealy EDC as the incentives clearinghouse for the City of Sealy.
7. Discussion and possible action regarding approval of a performance agreement between the EDC and David P. Kelly Land Development for Dove Landing subdivision for approve incentives.
8. Discussion and possible action to amend the Sealy 4B Economic Development Corporation Bylaws to provide for Main Street Program Manager/Director position.
9. Discussion regarding the EDC and Main Street Program proposed budget for FY 2019-2020.
10. Request(s) for future agenda items and comment(s).
11. Adjournment

**Sealy Economic Development Corporation
Regular Meeting Agenda
July 15, 2019**

CERTIFICATION

I hereby certify that a copy of the July 15, 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 12, 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.*