



Sealy Economic
Development Corporation

**NOTICE OF SPECIAL MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
TUESDAY, JULY 30, 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. Roll Call and Certification of a Quorum
3. 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.)
4. **Executive Session.** The Sealy Economic Development Corporation ("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:
 - a. **SECTION 551.087: DISCUSSION AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS** (1) to discuss or deliberate regarding commercial or financial information that the Corporation has received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the territory of the Corporation and with which the Corporation is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by (1) above.
 - Project R
 - Project JH
 - Project BRS
 - Project HK
 - LGI
 - LAZARUS
 - Project TEEL
 - Project TL
 - Project Ketonina
 - Project LONE STAR
 - Project WILDCAT
 - Project KK
 - Project BROWN STONE
 - Project JB
 - Project MC

**Sealy Economic Development Corporation
Meeting Agenda
July 30, 2019**

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 July 30, 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 26, 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.