



**NOTICE OF SPECIAL MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
CITY OF SEALY COUNCIL CHAMBERS  
415 MAIN STREET  
MONDAY, OCTOBER 14, 2019  
4:00 P.M.**

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**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. Discuss, consider, and take possible action to approve an amendment to a performance agreement between the Sealy EDC and DPK Land Development, LLC and David P. Kelly for Dove Landing subdivision for approved incentives.
6. Discuss, consider, and take possible action to approve a contract for Business Recruitment and Development between the EDC and Sheryl Moore.
7. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the October 14, 2019 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted by 4:00 p.m. at City Hall, 415 Main Street, City of Sealy, Texas, on or before, Friday, October 11, 2019.

**Sealy Economic Development Corporation  
Special Meeting Agenda  
October 14, 2019**

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Brooke Christoferson, Deputy 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.***