



NOTICE OF MEETING

SEALY ECONOMIC DEVELOPMENT CORPORATION
330 MAIN STREET, STE. #5

TUESDAY, MAY 15, 2018
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 SEALY ECONOMIC DEVELOPMENT CORPORATION OFFICE located at 330 Main Street, Ste. #5 in Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors reserve the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization 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
(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.)
5. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following:
 - a). Discussion pertaining to economic development. {This item is authorized by the Texas Government Code, Section 551.087.}
6. Reconvene into regular session and consider action, IF ANY, on item discussed in Executive Session.
7. Review and consider approval of minutes for December 19, 2017.
8. Discussion of the Treasurer's Reports
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report
9. The Sealy Economic Development Corporation will enter into a Workshop Session to discuss the proposed Fiscal Year 2018-2019 budget.
10. Discussion regarding the proposed strategic work plan for FY 2018-2019 for the Sealy Economic Development Corporation.

11. Executive Director update:
 - 15th Annual City-wide garage sale
 - Partnering with TxDot on an upcoming program in Sealy on June 14, 2018, at the Hill Community Center – PAVED (Projects Adding Value by Expanding Diversity)
 - Partnering with Austin County on economic development
12. Requests for future agenda items.
13. Adjournment

CERTIFICATION

I hereby certify that a copy of the May 15, 2018 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted by 5:00 p.m. at City Hall, City of Sealy, Texas, on or before, Friday, May 11, 2018.

Kim Meloneck
Executive Director
Sealy Economic Development Corporation

In compliance with the Americans with Disability Act, the Sealy Economic Development Corporation will provide for reasonable accommodations for persons attending the meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the Executive Director at 979.627.6121