



## NOTICE OF MEETING

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

TUESDAY, JUNE 19, 2018  
6:00 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 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 inquiries 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. Issue Oath of Office for appointed board members.
6. Discussion and possible action to elect a President, Vice-President, Secretary and Treasurer of the Corporation.
7. Review and consider approval of minutes for May 15, 2018.
8. Discussion regarding the monthly Treasurer's Reports (Steven Kutra, SEDC Treasurer/Director of Finance).
  - 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. **PUBLIC HEARING:** A public hearing will be held where the Sealy Economic Development Corporation Board of Directors will receive public comments concerning the Sealy Economic Development Corporation budget revenue and expenditures for Fiscal Year 2018-2019.
11. Consideration and possible action to approve the Sealy Economic Development Corporation Fiscal Year 2018-2019 budget.
12. Executive Director update:
  - Attended the TxDOT PAVED event;
  - Met with the Deputy Regional Director for Senator John Cornyn;
  - Facilitated Chamber ribbon cutting for SNC-Lavalin;
  - Attended Chamber ribbon cutting for Lone Star Bank.
13. Request(s) for future agenda items and comment(s).
14. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the June 19, 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, June 15, 2018.

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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*