



**NOTICE OF MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
CITY OF SEALY COUNCIL CHAMBERS  
415 MAIN STREET  
TUESDAY, DECEMBER 18, 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 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  
*(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. Review and consider approval of the minutes for the following meetings:
  - November 20, 2018
  - December 6, 2018
6. 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
7. City Manager update on projects.
  - Update on the wastewater treatment plant
  - Update on the Rexville elevated water tank renovation
  - Update on North Highway 36 utility line extension
  - Update on Main Street water line
  - Update on repairs to the B&PW walking trail.

**Sealy Economic Development Corporation  
Regular meeting Agenda  
December 18, 2018**

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8. Sealy EDC Secretary comments regarding daily EDC activities including but not limited to: number of EDC related phone calls, number of business inquiries, number of EDC grants requested by companies, number of email communications to potential businesses
9. President's Comments:
  - Communication improvements
10. **Executive Session**. The Sealy Economic Development 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 551.074** to deliberate the appointment, employment, evaluation, duties - Executive Director.
  - b) **Section 551.087** discussion pertaining to economic development projects.
11. **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.
12. Request(s) for future agenda items and comment(s).
13. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the December 18, 2018 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, December 14, 2018.

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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.***