



**NOTICE OF MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
330 MAIN STREET, STE. #5
TUESDAY, SEPTEMBER 18, 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 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:
 - Special meeting of August 13, 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. Discussion and possible action to consider/revise the Sealy Economic Development Corporation's Executive Director job description.
8. Discussion and possible action concerning the hiring process for an Executive Director.
9. Discussion and possible action to consider the appointment of an attorney for the Sealy Economic Development Corporation.
10. Discussion and possible action regarding shade structures for the Irene Le Blanc Swimming Pool.

Sealy Economic Development Corporation
Regular meeting Agenda
September 18, 2018

11. Discussion and possible action to appoint a Registered Agent for the Sealy Economic Development Corporation.
12. Discussion and possible action to consider process for daily activities and needs of the Sealy EDC.
13. Discussion to schedule in-house training for the Board of Directors of Sealy EDC.
14. City Manager report on projects.
15. Request(s) for future agenda items and comment(s).
16. Adjournment

CERTIFICATION

I hereby certify that a copy of the September 18, 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, 415 Main Street, City of Sealy, Texas, on or before, Friday, September 14, 2018.

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.