



NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
LIEDERTAFEL HALL  
116 LUX ROAD  
SEALY, TX 77474  
TUESDAY, OCTOBER 27, 2020  
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 Liedertafel Hall located at 116 Lux Road, 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.

Due to the COVID-19 pandemic, the CDC's recommendation of social distancing measures will be in place.

A recording of the meeting will be made available to the public at:  
<https://austincountynewsonline.com/category/local-meetings/sealy-edc-meeting/>

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. Discussion and possible action to approve the minutes for the following date and time:
  - September 22, 2020 Regular Meeting at 6:00 p.m.
6. **PUBLIC HEARING:** The SEDC will receive comments for proposed expenditure of funds for the Sealy Historical Society for land purchase and associated expenses for expansion of the Sealy Historical Park. The SEDC proposed incentives and expenditure of funds is not to exceed \$9,900.
7. **PUBLIC HEARING:** The SEDC will receive comments for proposed expenditure of funds for the Ande's project for a restaurant/bar facility to promote new business development and enterprises. Proposed incentives are to be used for kitchen/bar equipment, ADA compliance, building improvements, exterior beautification and other necessary expenses to develop the project. The SEDC proposed incentives and expenditure of funds is not to exceed \$25,000.00.

**Sealy Economic Development Corporation**  
**Meeting Agenda**  
**October 27, 2020**

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8. **PUBLIC HEARING:** The SEDC will receive comments for proposed budget amendments. The amendment will transfer funds from the SEDC's general cash fund to the cash incentives fund to reflect the approved expenditure of funds from July to October 2020.
9. Discussion and possible action to approve a performance agreement between the Sealy EDC and Maass Flanges Corporation, for an expansion project, which includes performance-based incentives. The total of all cash incentives for the project is not to exceed \$205,000.00.
10. Discussion regarding the monthly Treasurer's Reports.
  - a. Paid Invoice Report
  - b. Budget to Actual Report
  - c. Sales Tax Report
  - d. Cash & Investments Report
11. Executive Director Report / Discussion of the following items:
  - a. Update regarding the board's review of the SEDC bylaws
  - b. Discuss the SEDC budget, future expenditures, and forward-looking budget plans
  - c. Discussion of best practices virtual online etiquette during virtual SEDC Board Meetings  
– Bradley Miller
12. Request(s) for future agenda items and comment(s).
13. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the October 27, 2020 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted at City Hall, 415 Main Street, City of Sealy, Texas and on the Sealy EDC website on or before the 72-hour notice requirement.



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Katherine Ellis, Secretary  
Sealy Economic Development Corporation