



**NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
W.E. HILL CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JANUARY 26, 2021  
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 W.E. Hill Center 1000 Main Street 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 preventive measures including wearing a face mask and social distancing, 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:
  - November 22, 2020 Regular Meeting at 6:00 p.m.
  - December 7, 2020 Special Meeting at 6:00 p.m.
6. Presentation and discussion by Damien Garza; he will discuss his experience with the establishment, operation, and funding of a Manufacturer's Association.
7. Discussion to use the SEDC road fund for a proposed road project for FM 3538.
8. Discussion and possible action to approve the SEDC bylaw revisions.
9. Discussion and possible action to approve funding assistance with the Community Health Needs Assessment project that Bellville Medical Center is undertaking for Austin County in an amount not to exceed \$3,000.00.

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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
  - e. Payables Report
  
11. Executive Director Report / Discussion of the following items:
  - a. Main Street Manager Employment Opening
  - b. Vision and Strategic planning for SEDC
  - c. Budget details, and how do other EDC's project their revenue
  - d. HDIG Applicants pending funding:
    - 222 Fowlkes
    - 224 Fowlkes
    - 210 Meyer Street
    - 120 Main Street
    - 219 West Front Street
  - e. Anchor Manufacturing performance agreement and possible amendment
  
12. Request(s) for future agenda items and comment(s).
  
13. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the January 26, 2021 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

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