



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY APRIL 26, 2022
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 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
(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 dates:
 - Tuesday, March 22, 2022 Regular Meeting at 6:00 p.m.
6. Discussion regarding: the monthly Treasurer's Reports by Steven Kutra, Treasurer/Director of Finance; the monthly Payables Report by Katherine Ellis, SEDC Deputy Executive Director and Board Secretary; and the monthly Fiscal Year 2021-2022 Budget Review Spreadsheet by Sterling Schiller, Board President:
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales tax Report
 - d. Cash & Investment Report
 - e. Payables Report - K. Ellis
 - f. Fiscal Year 2021-2022 Budget Review Spreadsheet – President Schiller

**Sealy Economic Development Corporation
Meeting Agenda
April 26, 2022**

7. SEDC Interim Executive Director's Report by Chelsea Humes / Discussion of the following items:
 - a. City of Sealy Gateway Sign
 - b. BOTA Updates
 - c. Lights for the Little League
 - d. Landscape project by Tony's Restaurant
 - e. Update on Real Property for Downtown Parking
 - f. Update on Alley Project
 - g. Mud Bugs Event
 - h. Disc Golf
 - i. Update on Murals
 - j. New Businesses

8. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a) **Texas Government Code, Section 551.071 CONSULTATION WITH ATTORNEY;** The SEDC will meet in closed session to seek the advice of its attorney on a matter in which the duty of the attorney to the body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551.
Legal processes of Chapter 380 obligations

9. Reconvene into open session and take any action from executive session.

10. Discussion and possible action to approve an SEDC expenditure of funds to reimburse the City of Sealy for its Fiscal Year 2021-2022 payments made to SIKa and Prasek's (Chapter 380) in an amount not to exceed \$93,193.03.

11. Discussion and possible action to approve an SEDC budget amendment to move funds from the SEDC fund balance to the Contributions to Primary Government line item in an amount not to exceed \$93,193.03.

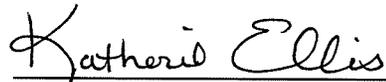
12. Discussion and possible action regarding the Sealy EDC submission of an Application for Hotel Occupancy Tax Funds for Parking.

13. Request(s) for future agenda items and comment(s).

14. Adjournment.

CERTIFICATION

I hereby certify that a copy of the April 26, 2022 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.



Katherine Ellis, 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 Secretary at 979-627-6127 or kellis@ci.sealy.tx.us.