



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
TUESDAY, SEPTEMBER 27, 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, time, and location 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, Requests, or Comments 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:
 - Tuesday, August 23, 2022, Regular Meeting at 6:00 p.m.
6. Presentation and discussion regarding a miniature golf development.
7. 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
8. Discussion of Sealy EDC budget for fiscal year 2022-2023.
9. Discussion and possible action to approve a resolution authorizing participation in the TEXPool Investment Pools and designating authorized representatives.
10. Discussion and possible action to award the Bank Depository contract for the Sealy Economic Development Corporation.
11. Discussion and possible action to approve amendments to the Sealy EDC Investment Policy.

**Sealy Economic Development Corporation
Meeting Agenda
September 27, 2022**

12. Discussion and possible action to name Ashley Erb as Sealy EDC Treasurer.
13. Discussion and possible action to add Ashley Erb as signatory for Sealy EDC financial accounts.
14. Discussion and possible action regarding engineering services for the W.E. Hill Center Community parking expansion project.
15. Discussion and possible action to approve Sealy EDC criteria and funding for the Right-of-Way Road Construction Fund.
16. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s) Texas Government Code, Section 551.072. DELIBERATION REGARDING REAL PROPERTY;** The SEDC will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the SEDC in negotiations with a third person.
 - Office Location
17. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
18. Discussion and update regarding search for Sealy EDC Executive Director.
19. Request(s) for future agenda items and comment(s).
20. Adjournment

CERTIFICATION

I hereby certify that a copy of the September 27, 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.*