



**NOTICE OF SPECIAL MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
THURSDAY, DECEMBER 15, 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, November 22, 2022
6. Discussion and possible action to approve a resolution authorizing participation in the TEXPool Investment Pools and designating authorized representatives.
7. Discussion and possible action to approve a resolution authorizing participation in the TexSTAR Investment Pools and designating authorized representatives.
8. Discussion regarding: the monthly Treasurer's Reports by Krystal Sodolak, Director of Finance and Sealy EDC Treasurer; the monthly Payables Report by Katherine Ellis, SEDC Deputy Executive Director and Board Secretary; and the monthly Fiscal Year 2022-2023 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 2022-2023 Budget Review Spreadsheet – President Schiller
9. Discussion and possible action regarding the Sealy EDC Road Construction Fund.
10. Discussion of the EDC budget fiscal year 2022-2023.

**Sealy Economic Development Corporation
Meeting Agenda
December 15, 2022**

11. Discussion and possible action to approve adding Chandler Marks as signatory for Sealy EDC financial accounts.
12. Sealy EDC Executive Director's Report, entailing discussion of the following items:
 - Historic District and Business Improvement Grant application – Good Samaritan Shop
 - 4Q 2022 Reports – Economic Development Corporation, Main Street Advisory Board
13. Discussion and possible action regarding January 2023 meeting date.
14. Request(s) for future agenda items and comment(s).
15. Adjournment

CERTIFICATION

I hereby certify that a copy of the December 15, 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

Date posted: 12.8.22

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.*