



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 26, 2023
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(s):
 - Tuesday, August 22, 2023
6. Discussion and possible action to approve Sealy EDC funding for a sponsorship toward the Sealy Fantasy of Lights event in an amount not to exceed \$3,000.00.
7. Discussion regarding: the monthly Treasurer's Reports by Krystal Sodolak, Director of Finance, City of Sealy, 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, Sealy EDC Board President:
 - a. Balance Sheet with Cash & Investments
 - b. Payment Register Report
 - c. Budget to Actual Report
 - d. Sales Tax Report
 - e. Payables Report – SEDC Staff
 - f. Fiscal Year 2022-2023 Budget Review Spreadsheet – President Schiller
8. Discussion and presentation of the final City Council approved EDC budget for fiscal year 2023-2024.
9. Discussion and possible action regarding the disposal and disposition of personal property located at 125 2nd Street Sealy, TX 77474.
10. Discussion and possible action regarding use, maintenance, and demolition of property located at 125 2nd Street Sealy, TX 77474.

**Sealy Economic Development Corporation
Meeting Agenda
September 26, 2023**

11. Discussion and possible action regarding funding the Jacqueline A. Cryan Memorial Park Pond and/or Path Lighting Project(s).
12. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a. **Texas Government Code, Section 551.074, PERSONNEL MATTERS:** (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
 - Sealy EDC Executive Director
13. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
14. Sealy EDC Board President's Report, entailing discussion of the following item(s):
 - a. Sealy EDC provided support to the Boo Bash Event by providing funding as a sponsor.
 - b. Sealy EDC October meeting will take place at City Hall in the Municipal Court Chambers.
 - c. EDC Funded project - HWY 36 and Main Street Monument & Landscape - masonry and dirt work now complete
15. Request(s) for future agenda items and comment(s).
16. Adjournment.

CERTIFICATION

I hereby certify that a copy of the September 26, 2023 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

Katherine Ellis, Secretary
Sealy Economic Development Corporation

Date posted: 9.22.23

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.*