



Sealy Economic
Development Corporation

NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 25, 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 dates:
 - Tuesday, June 27, 2023
6. Discussion regarding the Payables Report.
7. **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 / Main Street Manager
8. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
9. Discussion and possible action regarding the Sealy EDC using of a Third-Party Consultant/Project Manager.
10. Discussion regarding possible projects to fund improvements to the W.E. Hill Community Center.
 - a. Restroom facilities improvements for compliance with The Americans with Disabilities Act.
 - b. Façade improvement
 - c. Parking expansion
11. Discussion and possible action to approve the TexPool Authorized Representative Form to delete Russ Rainwater as Authorized Representative.

**Sealy Economic Development Corporation
Meeting Agenda
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12. Discussion and possible action to approve the TexStar/LOGIC Authorized Representative Form to delete Russ Rainwater as Authorized Representative, and to add Jennifer Sullivan as an Authorized Representative, and Natalie Tiemann as an Inquiry Only Representative.
13. Discussion and possible action to approve an amendment to the Sealy EDC Wells Fargo Commercial Account to add Jennifer Sullivan as a designated account signer, and to delete Russ Rainwater as a designated account signer.
14. Discussion and possible action to approve a resolution to amend and designate Jennifer Sullivan, Sealy EDC Board Vice-President, as an Authorized Representative for TexPool investment service.
15. Sealy EDC Board President's Report, entailing discussion of the following item(s):
 - a. Update regarding the EDC priority, Jacqueline A. Cryan Memorial Park projects
16. Request(s) for future agenda items and comment(s).
17. Adjournment.

CERTIFICATION

I hereby certify that a copy of the July 25, 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, Secretary
Sealy Economic Development Corporation

Date posted: 7.21.23

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.*