



NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JULY 23, 2024  
6:00 P.M.

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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 reserves 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. Speaker time shall be limited to three minutes.
5. Discussion and possible action to approve the minutes for the following date(s):
  - Tuesday, May 21, 2024
  - Monday, June 10, 2024
  - Wednesday, June 26, 2024
6. Recognition of Renee Kofman, Master Gardner, regarding the landscaping for the Sealy-Texas monument sign.
7. Discussion regarding the monthly Treasurer's Reports by Bill Atkinson, SEDC Executive Director, the monthly Payables Report by Katherine Ellis, SEDC Deputy Executive Director, and Board Secretary; and the monthly Fiscal Year 2023-2024 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 2023-2024 Budget Review Spreadsheet – President Schiller
8. **PUBLIC HEARING:** The SEDC will receive comments for the proposed SEDC Fiscal Year 2024-2025 Budget.
9. Sealy EDC Board of Director's Orientation.
10. Discussion and possible action to approve the fiscal year 2024-2025 Strategic Plan.
11. Discussion and possible action to approve the fiscal year 2024-2025 Sealy EDC Budget.

**Sealy Economic Development Corporation  
Meeting Agenda  
July 23, 2024**

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12. Sealy EDC Director's Report, entailing discussion of the following item(s):
  - a. Update on the 125 2<sup>nd</sup> Street Building
  - b. Update on the Sealy – Texas Sign Project
  - c. Update on the Medrano Project
13. Request(s) for future agenda items and comment(s).
14. Adjournment.

**CERTIFICATION**

I hereby certify that a copy of the July 23, 2024 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*

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Katherine Ellis, Secretary  
Sealy Economic Development Corporation

Date posted: 7.18.24

**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](mailto:kellis@ci.sealy.tx.us).*