



**NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
SEALY EDC BOARD ROOM  
330 MAIN STREET SUITE 5  
SEALY, TX 77474  
TUESDAY, SEPTEMBER 24, 2024  
6:00 P.M.**

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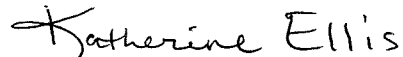
Notice is hereby given of a meeting of the Sealy Economic Development Corporation to be held on the above-mentioned date, time, and location for the purpose of discussing the following agenda items. All agenda items are subject to action.

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):
  - Monday, August 12, 2024
6. Presentation by The Retail Coach regarding recruiting updates and activities.
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. Discussion, presentation, and possible action regarding a Sealy EDC Board of Directors' activity to consider goals and objectives for the SEDC strategic planning.
9. Sealy EDC Director's Report, entailing discussion of the following item(s):
  - a. Report on the upcoming Sealy Broker and Manufacturing Day
  - b. Update on the Sealy – Texas Sign Project
  - c. Update on the Medrano Project
  - d. Gatekeeping Report (latest is in the meeting packet)
  - e. Update on the W.E. Hill Community Center & Downtown Parking Projects
10. Request(s) for future agenda items and comment(s).
11. Adjournment.

**CERTIFICATION**

I hereby certify that a copy of the September 24, 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.



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Katherine Ellis, Secretary  
Sealy Economic Development Corporation

Date posted: 9.20.24

***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).***