



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
SEALY CITY HALL / MUNICIPAL COURT
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 27, 2024
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, November 28, 2023 re-approval with corrections
 - Thursday, January 25, 2024
 - Thursday, February 1, 2024
6. Discussion regarding: the monthly Treasurer's Reports; 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. Payment Register Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Payables Report – SEDC Staff
 - e. Fiscal Year 2023-2024 Budget Review Spreadsheet – President Schiller
7. Discussion and possible action regarding Sealy EDC Strategic Plan update.
8. Discussion and possible action to approve adding Bill Atkinson as signatory for Sealy EDC financial accounts and bank accounts.
9. Sealy EDC Director's Update Report, entailing discussion of the following item(s):
 - a. Update on Building demolition at 125 2nd Street
 - b. Director bi-monthly reports to the EDC Board
 - c. Retail Coach Program

**Sealy Economic Development Corporation
Meeting Agenda
February 27, 2024**

- 10. Request(s) for future agenda items and comment(s).
- 11. Adjournment.

CERTIFICATION

I hereby certify that a copy of the February 27, 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, Secretary
Sealy Economic Development Corporation

Date posted: 2.23.24

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.*