



**NOTICE OF SPECIAL MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
SEALY EDC BOARD ROOM  
330 MAIN STREET, SUITE 5  
SEALY, TX 77474  
MONDAY, AUGUST 12, 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, July 23, 2024
6. Discussion and possible action to approve the fiscal year 2024-2025 Sealy EDC Budget.
7. Discussion and possible action to approve a proposal for a public auction for the property located at 125 2<sup>nd</sup> Street.
8. Discussion and possible action to approve a contract for auction services.
9. Discussion and possible action to direct the SEDC Attorney and SEDC Executive Director to draft an agreement between the City of Sealy and the Sealy EDC for insurance and lease expenditures for the property located adjacent to 125 2<sup>nd</sup> Street.
10. Sealy EDC Director's Report, entailing discussion of the following item(s):
  - a. Microsoft OneDrive for SEDC use.
  - b. September meeting planned to focus on SEDC Strategic Planning
11. Request(s) for future agenda items and comment(s).
12. Adjournment.

**CERTIFICATION**

I hereby certify that a copy of the August 12, 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: 8.8.24

**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).*