



NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
SEALY EDC BOARD ROOM
330 MAIN STREET SUITE 5
SEALY, TX 77474
TUESDAY, FEBRUARY 25, 2025
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 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, January 28, 2025
6. Discussion regarding the monthly Treasurer's Reports; the monthly Payables Report and Gatekeeping Report; and the monthly Fiscal Year 2024-2025 Budget Review Spreadsheet:
 - a. Balance Sheet with Cash & Investments
 - b. Payment Register Report
 - c. Budget to Actual Report
 - d. Sales Tax Report
 - e. Payables Report & Gatekeeping Report – SEDC Staff
 - f. Fiscal Year 2024-2025 Budget Review Spreadsheet – President Schiller
7. Discussion and possible action to adopt the Sealy Economic Development Corporation's Investment Policy.
8. Discussion and possible action regarding recommended amendment(s) to the Sealy EDC Bylaws.
10. Discussion and possible action regarding a new logo and branding design for the Sealy EDC.
11. Sealy EDC Executive Director's Report, entailing discussion of the following item(s):
 - a. Wayfinding Signage for Sealy
 - b. Update on Sealy EDC Website Development
 - c. Customer Relationship Management (CRM) installation
 - d. Parking Project(s) Updates
13. Request(s) for future agenda items and comment(s).
14. Adjournment.

CERTIFICATION

I hereby certify that a copy of the February 25, 2025 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: 2.21.25

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.*