



NOTICE OF SPECIAL MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
SEALY EDC BOARD ROOM  
330 MAIN STREET SUITE 5  
SEALY, TX 77474  
TUESDAY, MARCH 11, 2025  
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, February 25, 2025
6. **PUBLIC HEARING:** The Sealy EDC will receive comments for the proposed fiscal year 2024-2025 budget amendment to allocate revenue and expenditures for the Convention and Visitor's Bureau Fund. The budgeted fund will not exceed \$176,699.00.
7. Discussion and possible action to approve a Convention and Visitor's Bureau budget amendment for fiscal year 2024-2025 to allocate revenue and expenditures for the Convention and Visitor's Bureau Fund.
8. Discussion and possible action to approve the Sealy EDC Executive Director to negotiate and execute the Sealy EDC lease agreement(s).
9. Discuss and possible action to approve the Sealy EDC Executive Director to negotiate and execute the Sealy Convention and Visitor's Bureau lease agreement(s) for office and meeting space.
11. Request(s) for future agenda items and comment(s).
12. Adjournment.

CERTIFICATION

I hereby certify that a copy of the March 7, 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*

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Katherine Ellis, Secretary  
Sealy Economic Development Corporation

Date posted: 3.7.25

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