



NOTICE OF A REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
SEALY EDC BOARD ROOM
330 MAIN STREET SUITE 5
SEALY, TX 77474
TUESDAY, APRIL 22, 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, February 25, 2025
 - Monday, March 24, 2025
6. **PUBLIC HEARING:** The SEDC will receive comments for the proposed Sealy EDC Budget amendment. The budget amendment will transfer funds from the general fund to the Park and Roads line item for the W.E. Hill Center and Downtown Parking Project(s). The project is authorized by Texas Local Government Code, Section 505.152 (Projects related to recreational and community facilities).
7. 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
8. Discussion and possible action to approve the release of terms to the Rooms for Rent Performance Agreement.
9. Discussion and possible action to approve an SEDC budget amendment for fiscal year 2024-2025.
10. Discussion and possible action to approve an amendment to the Retail Coach Agreement.
11. Sealy EDC Executive Director's Report, entailing discussion of the following item(s):
 - a. Update on Hiring a Tourism Manager
 - b. Discuss process and priorities for the fiscal year 2025-2026 Budget

Sealy Economic Development Corporation
Meeting Agenda
April 22, 2025

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

CERTIFICATION

I hereby certify that a copy of the April 22, 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: April 17, 2025

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.*