



**NOTICE OF A REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION &
THE SEALY KEEP TEXAS BEAUTIFUL AFFILIATE
SEALY EDC BOARD ROOM
330 MAIN STREET SUITE 5
SEALY, TX 77474
TUESDAY, MAY 26, 2026
5:00 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, April 14, 2026
6. Discussion regarding the monthly Treasurer's Reports, the monthly Payables Report and Gatekeeping Report, and the monthly Fiscal Year 2025-2026 Budget Review Spreadsheet:
 - a. Payment Register Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Balance Sheet with Cash & Investments
 - e. Payables Report & Gatekeeping Report – SEDC Staff
 - f. Fiscal Year 2025-2026 Budget Review Spreadsheet
7. Discussion and possible action regarding amending the fiscal year 2025-2026 budget to include Keep Texas Beautiful Affiliate expenditures.
8. Discussion and possible action to ratify the Consulting Professional Services Task Order #1 Agreement with Kendig Keast Collaborative for Zoning Exploration Services.
9. Discussion and possible action to approve Task Order #2 with Consulting Kendig Keast Collaborative for an Inventory of Undeveloped Land within the Sealy city limits and extraterritorial jurisdiction (ETJ) and authorize the Executive Director to execute all necessary documents.
10. Discussion and possible authorization to acquire shade structures for placement in Jacqueline A. Cryan Park, in accordance with Texas Local Government Code 505.152.
11. Discussion and possible action regarding the Strategic Plan review and update for FY 2026-2027.

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12. Discussion regarding the Sealy EDC fiscal year 2026-2027 budget planning.
13. Sealy EDC Executive Director's Report, entailing discussion of the following item(s):
 - a. Ash + Lime Downtown Planning and Improvements Update
 - b. Cryan Park Project Update
 - c. The Good Samaritan Project Update
 - d. Future Budget Amendments
14. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a. **Texas Government Code, Section 551.074, PERSONNEL MATTERS:** (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
 - Sealy EDC Executive Director
15. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
16. Sealy Keep Texas Beautiful (KTB) Affiliate Business
 - a) Discussion and possible action to elect the Sealy Keep Texas Beautiful (KTB) Affiliate Board of Directors' officers: President, Vice President, Secretary, Treasurer.
 - b) Discussion and possible action to approve the Keep Texas Beautiful (KTB) Affiliate Bylaws, Organizational Structure, Name, Mission, and Vision.
 - c) Discussion and possible action to approve the fiscal year 2025-2026 Keep Texas Beautiful (KTB) Affiliate Budget for the Sealy Program.
 - d) Discussion and possible action to approve a three-year Strategic Plan for the Keep Texas Beautiful (KTB) Affiliate fiscal years 2026 – 2028.
 - e) Discussion regarding a list of potential Community & Volunteer Organizations, and Local Media partners for the Keep Texas Beautiful (KTB) Affiliate for Sealy, Texas.
 - f) Discussion and possible action to approve Keep Texas Beautiful (KTB) Affiliate funding for planting and irrigation of approximately seventeen donated trees.
17. Request(s) for future agenda items and comment(s).
18. Adjournment.

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CERTIFICATION

I hereby certify that a copy of the May 26, 2026, 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 3-business-day notice requirement.



Katherine Ellis, Secretary
Sealy Economic Development Corporation

Date posted: 5.19.26

NOTICE OF ASSISTANCE AT PUBLIC MEETING: *In compliance with the Americans with Disabilities 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.*