



**NOTICE OF A REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
SEALY EDC BOARD ROOM
330 MAIN STREET SUITE 5
SEALY, TX 77474
TUESDAY, JANUARY 27, 2026
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.

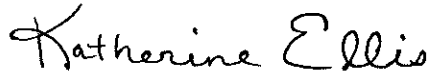
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petitions, Requests, or Comments from the Public. Speaker time shall be limited to three minutes.
5. Discussion and possible action to approve the minutes for the following date(s):
 - Monday, December 15, 2025
6. **PUBLIC HEARING:** The SEDC will receive comments for the proposed expenditure of funds for a Sign Project, at approximately 419 Meyer Street, Sealy, Texas 77474. Funding will provide for 1. A sign for a retail shop and 2. A sign for a health spa, and other expenses related to the same to promote new or expanded business development. The project is authorized by the Texas Local Government Code, Section 505.158, for projects related to business development to promote new or expanded business. The SEDC proposed expenditure of grant funds is not to exceed \$3,000.00.
7. 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
8. Discussion and possible action to approve a sign project located at approximately 419 Meyer Street, which includes a performance agreement and Sealy EDC funding for a Historic District and Business Improvement Grant in an amount not to exceed \$3,000.00.
9. Discussion and possible action to approve an agreement between the Sealy EDC and the Sealy Area Historical Society for a donation of holiday and event lighting.

Sealy Economic Development Corporation
Meeting Agenda
January 27, 2026

10. Discussion and possible action regarding a request from the City of Sealy for the Sealy EDC to expend funds for recreational equipment at the Abe & Irene Levine Park.
11. Discussion and possible action to amend the Sealy EDC Bylaws.
12. Sealy EDC Executive Director's Report, entailing discussion of the following item(s):
 - a. Fiscal Year 2024-2025 Year-End Review
 - b. Update on Liedertafel Hall and W.E. Hill Community Center Building Improvements
 - c. Update on the Cryan Park pond & lighting improvements
 - d. Sealy Relief Route Feasibility Study through the Texas Department of Transportation
13. Request(s) for future agenda items and comment(s).
14. Adjournment.

CERTIFICATION

I hereby certify that a copy of the January 27, 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 in compliance with the Texas Open Meetings Act.



Katherine Ellis, Secretary
Sealy Economic Development Corporation

Date posted: 1.21.26

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.*