



Sealy Economic
Development Corporation

NOTICE OF MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
TUESDAY, JANUARY 15, 2019
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 and time at the CITY OF SEALY COUNCIL CHAMBERS located at 415 Main Street, in Sealy, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserve 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 or Requests from the Public
(In accordance with the Texas Government Code, if, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by Sec. 551.042, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.)
5. Review and consider approval of the minutes for the following meetings:
 - December 13, 2018
 - December 18, 2018
6. Discussion regarding the monthly Treasurer's Reports (Steven Kutra, SEDC Treasurer/Director of Finance).
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report
7. Update the Board regarding the FINAL grant payment of the remaining business grant funds to Studio Blend Gallery.
8. City Manager update on projects:
 - Update on the wastewater treatment plant
 - Update on the Rexville elevated water tank renovation
 - Update on repairs to the B& PW walking trail.
 - Update on Bent River project
9. Sealy EDC Secretary's comments regarding daily EDC activities including but not limited to: number of EDC related phone calls, number of business inquiries, number of EDC grants requested by companies, number of email communications to potential businesses.

**Sealy Economic Development Corporation
Regular Meeting Agenda
January 15, 2019**

10. Discuss, consider, and take action regarding an engagement of the Sealy City Attorney and/or Assistant City Attorney to provide legal services to Sealy EDC and authorize the Sealy EDC Board President to execute engagement contract(s).
11. Discuss, consider, and take action to authorize Sealy City Attorney and/or Assistant City Attorney to draft an amendment(s) to the Sealy EDC Bylaws and ratify any work thereof.
12. Discuss, consider, and take action regarding amending Sealy EDC Bylaws and make any recommendations to the Sealy City Council.
13. Discuss, consider, and take action to enter into Interlocal Agreement or any other needed contract or agreement with the City of Sealy for EDC Economic Director to receive benefits as allowed by law.
14. **Executive Session.** The Sealy Economic Development Corporation will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - a) **Section 551.074** to deliberate the appointment, employment, evaluation, duties - Executive Director.
 - b) **Section 551.071** consultation with attorney where duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
15. **Reconvene into Regular Session.** The Sealy Economic Development Corporation will reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary concerning the executive session.
16. Request(s) for future agenda items and comment(s).
17. Adjournment

CERTIFICATION

I hereby certify that a copy of the January 15, 2019 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted by 6:00 p.m. at City Hall, 415 Main Street, City of Sealy, Texas, on or before, Friday, January 11, 2019.

Dayl Cooksey, Secretary
Sealy Economic Development Corporation

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 City Secretary at 979-627-6105.