



**NOTICE OF MEETING**  
**SEALY ECONOMIC DEVELOPMENT CORPORATION**  
**CITY OF SEALY COUNCIL CHAMBERS**  
**415 MAIN STREET**  
**WEDNESDAY, MAY 29, 2019**  
**6:00 P.M.**

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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
  5. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the proposed project and expenditure of funds for Harvest Moon Apartment Project for infrastructure improvements in an amount not to exceed \$162,250.
  6. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the proposed project and expenditure of funds for Sealy Chamber of Commerce for sign improvements in an amount not to exceed \$1,000.
  7. Review and consider approval of the minutes for the following minutes:
    - a. April 16, 2019
    - b. May 6, 2019.
  8. 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
  9. Discussion and possible action regarding the Main Street Program.
  10. Discussion and possible action to approve a new grant program, application and requirements.
  11. Discussion and possible action to change the regular meeting date for the Sealy Economic Development Board of Directors to be held on the fourth Tuesday of each month.
  12. Executive Director Report:
    - Industrial prospect update:
      - Bent River, Bent River II, Bent River III (Could total more than 1,000 new direct jobs.)
      - Wildcat (Sealy is still being considered – 80 new direct jobs)
      - Jon Speed (Company working on 2 -3 other sites near Houston, then Sealy. (World's second largest convenience store chain.)
      - R – (Multi-tenant industrial park inside Sealy city limits.)
      - VW – (\$4.5 million project. Hopeful for ground breaking late 2019.)

**Sealy Economic Development Corporation  
Meeting Agenda  
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- Residential – (Working with several developers for single-family and multi-family.) City staff is the lead on these projects.
  - Gatekeeping project is set up and working.
  - Economic Impact Analysis system is up and running.
  - Putting final touches to FY 2020 budget.
13. **EXECUTIVE SESSION:** Closed executive session under Texas Government Code, Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. The EDC may conduct a private consultation with its attorney on a matter in which the duty of the attorney to the EDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, namely legal advice regarding lawful expenditure of funds.
14. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
15. Request(s) for future agenda items and comment(s).
16. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the May 29, 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, May 24, 2019.

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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.***