



**NOTICE OF SPECIAL MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
CITY OF SEALY COUNCIL CHAMBERS  
415 MAIN STREET  
MONDAY, NOVEMBER 18, 2019  
6:00 P.M.**

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**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  
*(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any item addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.*
5. Review and consider approval of the minutes for the following minutes:
  - October 14, 2019
  - October 22, 2019
6. PUBLIC HEARING: to consider The Sealy Economic Development Corporation funding of improvements to the B&PW Park, in compliance with Texas Statute 505.152, not to exceed \$300,000. The project may be funded directly by the Sealy Economic Development Corporation or the Sealy Economic Development Corporation may reimburse the City of Sealy.
7. Discussion and possible action to amend the EDC budget to allocate \$300,000 to fund improvements to B&PW Park.
8. Discussion and possible action to approve the EDC funding of improvements to B&PW Park, in an amount not to exceed \$300,000.

**Sealy Economic Development Corporation  
Special Meeting Agenda  
November 18, 2019**

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9. Discussion and possible action regarding the regularly scheduled meeting date in December.
10. Executive Director Report and possible discussion:
  - Brief update on China trip from Robert Worley and Wyn McCready
  - EDC personnel plans to be presented at December meeting
11. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the November 18, 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, November 15, 2019.

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Brooke Knoll, 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.***