



**NOTICE OF SPECIAL MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY OF SEALY COUNCIL CHAMBERS
415 MAIN STREET
MONDAY, DECEMBER 16, 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
(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 meetings:
 - October 25, 2019 – Special Meeting
 - November 18, 2019 – Special Meeting
 - November 19, 2019 -- Possible Quorum
6. PUBLIC HEARING: The Sealy Economic Development Corporation will receive public comments for the proposed expenditure of funds to reimburse the City of Sealy, Texas, for the Chapter 380 Payment to Prasek Family Limited Partnership and Prasek's Hillje Smokehouse, Inc. for agreed Chapter 380 incentives in the amount of \$53,612.52.
7. Discussion and possible action to approve the expenditure of funds to reimburse the City of Sealy for the Chapter 380 payment to Prasek Family Limited Partnership and Prasek's Hillje Smokehouse, Inc. for agreed Chapter 380 incentives in the amount of \$53,612.52.
8. Discussion and possible action to approve amending the Sealy Economic Development Corporation Fiscal Year 2019-2020 Budget to allocate funds for the

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SEDC to reimburse the City of Sealy for its Chapter 380 payment to Prasek Family Limited Partnership and Prasek's Hillje Smokehouse, Inc. in the amount of \$53,612.52.

9. Discussion and possible action to approve the expenditure of funds for Sealy Economic Development Corporation personnel changes.
10. Discussion and possible action to approve an amendment to the Sealy Economic Development Corporation's FY 2019-2020 budget to providing funding for personnel changes.
11. Discussion and possible action to approve a Performance and Reimbursement Agreement between the Sealy Economic Development Corporation and CCA Southeast, Inc., contractor for Hailing Copper Texas for Direct Pay Administration.
12. Discussion and possible action to approve a resolution amending the authorized representatives to TexPool for the Sealy Economic Development Corporation.
13. Discussion and possible action regarding release of information to the City of Sealy Council.
14. Executive Director's Report and possible discussion:
 - Asian Chamber of Commerce (joined 11/26/19)
 - Promising Prospects: Project Minnie and Project Snow Leopard (submitted 12/02/19)
 - Follow Up from November EDC board meeting RE: Local Bank Account
 - Follow up on discussion of the possibility of establishing a sub Foreign Trade Zone in Sealy
15. Request(s) for future agenda items and/or comments.
16. Adjournment

CERTIFICATION

I hereby certify that a copy of the December 16, 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, December 13, 2019.

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.