



Sealy Economic  
Development Corporation

NOTICE OF REGULAR MEETING  
SEALY ECONOMIC DEVELOPMENT CORPORATION  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
TUESDAY, SEPTEMBER 28, 2021  
6:00 P.M.

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Notice is hereby given of a regular meeting of the Sealy Economic Development Corporation to be held on the above-mentioned date and time at the W.E. HILL COMMUNITY CENTER located at 1000 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 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.

A recording of the meeting will be made available to the public at:  
<https://austincountynewsonline.com/category/local-meetings/sealy-edc-meeting/>

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. Discussion and possible action to approve the minutes for the following date:
  - Tuesday, August 24, 2021 Regular Meeting at 6:00 p.m.
6. Main Street Manager Report / Discussion of the following items:
  - a. Scranton Park Improvement and Improvement Grants
  - b. Main Street Vision, Mission, and Logo
  - c. Main Street Board updates
  - d. Sealy Historical Society Project Update
  - e. Potential Networking Opportunity
7. Discussion regarding the monthly Treasurer's Reports by Steven Kutra, Treasurer/Director of Finance; the monthly Payables Report by Katherine Ellis, SEDC Executive Assistant and Board Secretary; and the monthly 2020-2021 Budget Review Spreadsheet by Sterling Schiller, Board President:
  - a. Paid Invoice Report
  - b. Budget to Actual Report
  - c. Sales tax Report
  - d. Cash & Investment Report
  - e. Payables Report - K. Ellis

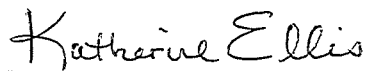
**Sealy Economic Development Corporation  
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- f. 2020-2021 Budget Review Spreadsheet – S. Schiller
8. Executive Director's Report / Discussion of the following items:
  - a. Disposal of SEDC Board Packet Information
  - b. Blinn College Advisory Committee
  - c. Grant Announcement, Community Survey Promotion & Business Networking Luncheon
  - d. W.E. Hill Community Hill Center Parking & Update on Liedertafel Parking Plans
  - e. Economic Development Updates
9. Discussion and possible action to approve Amendment No. 3 to the performance agreement with Hendrix Industries, INC and Hendrix Interests, LLC, and Hank Vu, individually.
10. Discussion and possible action to approve Amendment No. 1 to the performance agreement with Jeff Trevino at 222 Fowlkes Street.
11. Discussion and possible action to approve Amendment No. 1 to the performance agreement with Jeff Trevino at 223 Main Street.
12. Discussion and possible action to approve Amendment No. 1 to the performance agreement with Jeff Trevino at 224 Fowlkes Street.
13. Discussion and possible action to make a recommendation to council to approve a resolution adopting the Sealy Economic Development Corporation's Investment Policy. – S. Kutra
14. Request(s) for future agenda items and comment(s).
15. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the September 28, 2021 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 on or before the 72-hour notice requirement.



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Katherine Ellis, 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 Sealy EDC Secretary at 979-627-6127 or [kellis@ci.sealy.tx.us](mailto:kellis@ci.sealy.tx.us).***