



**NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY MARCH 22, 2022
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 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 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. Discussion and possible action to approve the minutes for the following dates:
 - Tuesday, February 22, 2022 Regular Meeting at 6:00 p.m.
 - Tuesday, March 1, 2022 Special Meeting at 5:15 p.m.
6. 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 Fiscal Year 2021-2022 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
 - f. Fiscal Year 2021-2022 Budget Review Spreadsheet – President Schiller

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7. SEDC Interim Executive Director's Report by Chelsea Humes / Discussion of the following items:
 - a. BOTA Updates
8. Discussion of City of Sealy Public Community Survey results.
9. Discussion of the SEDC Priorities List for future projects and expenditures.
10. **PUBLIC HEARING:** The SEDC will receive comments for proposed expenditure of funds for a reimbursement to the City of Sealy for their obligations under 380 Economic Development Agreements with Sika and Prasek's, which promote and expand business development. The expenditure of funds would be in an amount not to exceed \$93,193.03.
11. Discussion and possible action to approve an SEDC expenditure of funds to reimburse the City of Sealy for its Fiscal Year 2021-2022 payments made to SIKA and Prasek's in an amount not to exceed \$93,193.03.
12. **PUBLIC HEARING:** The SEDC will receive comments for proposed budget amendment(s) for Fiscal Year 2021-2022. The proposed amendment(s) provide funding for a reimbursement to the City of Sealy for their obligations under 380 Economic Development Agreements with Sika and Prasek's. The proposed amendment(s) will transfer funds from the SEDC's fund balance to the Contributions to Primary Government line item to reflect newly approved expenditures in an amount not to exceed 93,193.03.
13. Discussion and possible action to approve an SEDC budget amendment to move funds from the SEDC fund balance to the Contributions to Primary Government line item in an amount not to exceed \$93,193.03.
14. Discussion possible action regarding funding for Prasek's sign project.
15. Request(s) for future agenda items and comment(s).
16. Adjournment.

CERTIFICATION

I hereby certify that a copy of the March 22, 2022 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.



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 Secretary at 979-627-6127 or kellis@ci.sealy.tx.us.*