



**NOTICE OF SPECIAL ANNUAL MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JUNE 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. Conduct Oaths of office for Sealy EDC Board Members.
6. Discussion and Possible action to elect the Sealy EDC Board President.
7. Discussion and Possible action to elect the Sealy EDC Board Vice-President.
8. Discussion and Possible action to elect the Sealy EDC Board Secretary.
9. Discussion and Possible action to elect the Sealy EDC Board Treasurer.
10. Discussion and possible action to approve the minutes for the following dates:
 - Tuesday, April 26, 2022 Regular Meeting at 6:00 p.m.

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11. Discussion regarding: the monthly Treasurer's Reports by Steven Kutra, Treasurer/Director of Finance; the monthly Payables Report by Katherine Ellis, SEDC Deputy Executive Director 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

12. SEDC Interim Executive Director's Report by Chelsea Humes / Discussion of the following items:
 - a. SEDC office
 - b. Update for applying for HOT Funds for a parking project
 - c. Information regarding City of Sealy 380 agreements
 - d. Update on Alley Project
 - e. Orientation
 - f. BOTA Updates

13. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a) **Texas Government Code, Section 551.074, PERSONNEL MATTERS:** (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
 - Main Street Manager Position
 - SEDC Executive Director Position

14. **PUBLIC HEARING:** The SEDC will receive comments regarding an application for a fifty percent matching grant for a parking project, including SEDC expenditures. The proposed expenditure of funds would be utilized for a downtown parking project to include pavement and striping. The project is authorized by Texas Local Government Code, Section 505.152. (Projects related to recreational and community facilities). The SEDC proposed expenditure of funds is not to exceed \$112,000.00.

15. **PUBLIC HEARING:** The SEDC will receive comments regarding an application for a partial matching grant for a Scranton Park community project. The proposed expenditure of funds would be utilized for a sports facility. The project is authorized by Texas Local Government Code, Section 505.152. (Projects related to recreational and community facilities). The SEDC proposed expenditure of funds is not to exceed \$10,000.00.

16. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.

17. **PUBLIC HEARING:** The SEDC will receive comments for proposed Sealy EDC fiscal year 2021-2022 budget amendments.

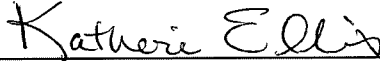
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18. **PUBLIC HEARING:** The SEDC will receive comments for proposed Sealy EDC fiscal year 2022-2023 budget.
19. Discussion and possible action to approve a preliminary SEDC Fiscal Year 2022-2023 Budget.
20. Request(s) for future agenda items and comment(s).
21. Adjournment.

The Sealy EDC will no longer accept grant or business incentive applications for fiscal year 2021-2022.

CERTIFICATION

I hereby certify that a copy of the June 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.