



NOTICE OF REGULAR MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 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, time, and location 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, Requests, or Comments 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, October 25, 2022, Regular Meeting at 6:00 p.m.
6. **PUBLIC HEARING:** The SEDC will receive comments for proposed expenditure of funds to reimburse the City of Sealy for the Scranton Park Phase II Project located at 96 Daniels Street to provide funding for seating and tables, which includes: three picnic tables and four benches. The project is authorized by Texas Local Government Code, Section 505.152. (Projects related to recreational and community facilities). Total funding is not to exceed \$5,000.00.
7. Discussion and possible action to elect Krystal Sodolak as Sealy EDC Board Treasurer.
8. Discussion and possible action to add Krystal Sodolak as signatory for Sealy EDC financial accounts.
9. Discussion and possible action to approve a resolution authorizing participation in the TEXPool Investment Pools and designating authorized representatives.
10. Discussion and possible action to approve a resolution authorizing participation in the TexSTAR Investment Pools and designating authorized representatives.

**Sealy Economic Development Corporation
Meeting Agenda
November 22, 2022**

11. Discussion regarding: the monthly Treasurer's Reports; the monthly Payables Report by Katherine Ellis, SEDC Deputy Executive Director and Board Secretary; and the monthly Fiscal Year 2022-2023 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 2022-2023 Budget Review Spreadsheet – President Schiller
12. Discussion and possible action to approve the Scranton Park Phase II Project with an expenditure of funds reimbursing the City of Sealy for the project in an amount not to exceed \$5,000.00.
13. Request(s) for future agenda items and comment(s).
14. Adjournment

CERTIFICATION

I hereby certify that a copy of the November 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.*