



NOTICE OF MEETING  
CITY OF SEALY, TEXAS  
SEALY EDC BUILDING  
313 MAIN STREET  
MAIN STREET ADVISORY BOARD  
MONDAY, AUGUST 9, 2021  
5:30 P.M.

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Notice is hereby given of a meeting of the Main Street Advisory Board of Sealy to be held on the abovementioned date and time at the Sealy EDC Building, 313 Main Street, Sealy, Texas for the purpose of considering the following agenda items. All agenda items are subject to action.

1. Call to Order
2. Roll Call and Certification of a Quorum
3. Petition(s) and/or Request(s) 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 and Section 2-36(5) k.7 of the Code of Ordinances, the city council will not discuss or consider any item addressed during this agenda item. However, the mayor and the city manager may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)*
4. Discussion and possible action regarding approval of minutes from the following meeting:
  - July 12, 2021
5. Administer Oath for Tori Fisher and Ruthie Chambers.
6. Discussion and possible action to appoint the Promotions Chair of the board.
7. Discussion and possible action to appoint the Organization Chair of the board.
8. Discussion and possible action to appoint the Economic Vitality Chair of the board.
9. Discussion and possible action to appoint the Design Chair of the board.
10. Discussion and possible action regarding the creation of the Mission and Vision Statement.
11. Discussion and possible action regarding the overview report of BOTA Sealy updates.
12. Discussion regarding Work Plan.
13. Discussion regarding the Hill Country Film Festival.
14. Discussion regarding possible improvements to Scranton Park.

**City of Sealy, Texas**  
**Main Street Advisory Board Meeting Agenda**  
**August 9, 2021**

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15. Main Street Manager's report and possible discussion.
16. Requests for future agenda items.
17. Adjournment.

**CERTIFICATION**

*I certify that a copy of the August 9, 2021 agenda of items to be considered by the Sealy Main Street Advisory Board was posted on the City Hall bulletin board and the city website on or prior to 5:30 p.m. on Friday, August 6, 2021.*

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Mercedes Bencomo, Deputy City Secretary