

**JOINT MEETING OF THE BOARD OF DIRECTORS
SEALY DEVELOPMENT AUTHORITY and
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
CITY OF SEALY, TEXAS**

TO: THE BOARD OF DIRECTORS OF THE SEALY DEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PARTIES

NOTICE is hereby given that the Sealy Development Authority, City of Sealy, Texas, and the Reinvestment Zone Number Two, City of Sealy, Texas, will hold a joint meeting on **Monday, October 2, 2023, 5:30 p.m.** at W.E. Hill Community Center, 1000 Main, Sealy, Texas 77474, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum, call meeting to order.
2. Approve Minutes from August 3, 2022.
3. Consider McCall Gibson Swedlund Barfoot PLLC engagement for Agreed-Upon Procedures Report services related to developer reimbursable costs.
4. Receive 2022 tax increment and PID revenue reports; Authorize payment of available Zone increment and PID assessment revenue pursuant to approved agreed-upon procedures report.
5. Approve invoices.
6. Receive reports from executive director, directors and staff of City of Sealy.
7. Receive comments from the public.
8. Adjourn.



David Hawes, Executive Director