



NOTICE OF MEETING
CITY OF SEALY, TEXAS
SEALY ECONOMIC DEVELOPMENT CORPORATION

TUESDAY, SEPTEMBER 20, 2011

6:30 P.M.

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1. Call to Order
 2. Invocation and Pledge of Allegiance
 3. Roll Call and Certification of a Quorum
 4. Consideration/Adoption of the Agenda
 5. Petitions or Requests from the Public
 6. Consider approval of the regular meeting minutes of July 19, 2011.
 7. Discussion of the Treasurer's Reports
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report
 8. **PUBLIC HEARING:** The Sealy Economic Development Corporation Board of Directors will receive public comments for the proposed expenditure of funds for the Jacqueline A. Cryan Memorial Park expenses to operate the park pool and to contract the aesthetic star pavement section at the intersection of Highway 36 and Main Street.
 9. Discussion and possible action to authorize funding of the business improvement grant for Bill's Country Market for signage located at 324 Meyer Street.
 10. Discussion and possible action to approve a business improvement grant application for signage improvements submitted by All Out Weapons for property located at 226 Second Street.
 11. Discussion and possible action to approve a business improvement grant application for signage submitted by Salon 424 for property located at 240 Moody Street.
 12. Discussion and possible action to approve the fiscal year 2011/2012 budget.
 13. Executive Director report:
 - a. Downtown clock/fountain tower and downtown sign
 - b. SET Regional Economic Development Program
 - c. Ethics Training on October 4, 2011, at 6:00 p.m.

14. City Manager report:
 - a. IH-10 Frontage Road
 - b. Jacqueline A. Cryan Memorial Park
 - c. FM 3538/Highway 90 Infrastructure
15. Requests for future agenda items
16. Adjournment

In compliance with the Americans With Disability Act, the City of Sealy will provide for reasonable accommodations for persons attending Sealy Economic Development Corporation meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Secretary at 979.885.3511.

CERTIFICATION

I certify that a copy of the September 20, 2011, agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted on the City Hall bulletin board on Friday, September 16, 2011.

Krisha Langton, City Secretary