



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

**TUESDAY, AUGUST 17, 2010**

**6:00 P.M.**

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Notice is hereby given of a meeting of the Sealy Economic Development Corporation Board of Directors to be held on the abovementioned date and time at the City Hall Council Chamber located at 415 Main Street in Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization 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. Consideration/Adoption of the Agenda
5. Petitions or Requests from the Public
6. Consider approval of the regular meeting minutes of June 15, 2010.
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. Update from Vastene Olier, Executive Director of Colorado Valley Transit District, regarding services.
9. Discussion and possible action to approve a business improvement grant application for facade and sign improvements submitted by Vivian Feland, Bluewater Tan, for property located at 122 Main Street.
10. Discussion and possible action to approve the fiscal year 2010-2011 budget.
11. Executive Director report:
  - a. Downtown District
  - b. Buxton Report
  - c. YMCA – Sealy Activities
  - d. Sealy Task Force/BAE

12. City Manager Updates:
  - a. JAC Memorial Park
  - b. Infrastructure improvements FM3538/Highway 90
  - c. Frontage Road
13. Requests for future agenda items
14. 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 August 17, 2010, 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, August 13, 2010.

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Krisha Langton, City Secretary