



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

TUESDAY, JANUARY 19, 2010

6:00 P.M.

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 November 17, 2009
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. Presentation by Executive Director regarding recent changes to the economic development sales tax and permissible projects allowed for the Type B sales tax.
9. Presentation by Executive Director regarding revision to the Business Improvement Grant Program.
10. Executive Director report:
 - a. BAE
 - b. Blencor
 - c. Frontage Road
 - d. Downtown Project – Texas A&M University
 - e. Infrastructure at Highway 90 and Peschel Lane
 - f. Review of 2009
 - g. Priorities for 2011

11. Requests for future agenda items

12. 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 January 19, 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, January 15, 2010.

Krishna Langton, City Secretary