



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

TUESDAY, JUNE 15, 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 May 25, 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. Discussion and possible action to elect a president, a vice president, a secretary, an assistant secretary, a treasurer, and an assistant treasurer to the Corporation.
9. Discussion and possible action to authorize funding of the business improvement grant for façade improvements submitted by Debra Luckett of d'Lucks Café located at 208 Fowlkes Street.
10. Executive Director report:
 - a. Utility line extensions – Highway 90 West and FM 3538
 - b. Upcoming breakfast meeting sponsored by the SEDC
11. Requests for future agenda items
12. Adjournment

City of Sealy, Texas
Sealy Economic Development Corporation
June 15, 2010
Page 2

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 June 15, 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, June 11, 2010.

Krishna Langton, City Secretary