



NOTICE OF SPECIAL MEETING

**SEALY ECONOMIC DEVELOPMENT CORPORATION
330 MAIN STREET, STE. #5**

**MONDAY, AUGUST 13, 2018
6:00 P.M.**

Notice is hereby given of a meeting of the Sealy Economic Development Corporation to be held on the above mentioned date and time at 330 Main Street, Ste. #5 in Sealy, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized 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. Petitions or Requests from the Public
(In accordance with the Texas Government Code, if, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by Sec. 551.042, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.)
5. Review and consider approval of the minutes for the meeting of July 17, 2018.
6. Discussion regarding the monthly Treasurer's Reports (Steven Kutra, SEDC Treasurer/Director of Finance).
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report
7. Consideration and possible action to approve the Amended Bylaws for the Sealy Economic Development Corporation.
8. Consideration and possible action to approve, as a Project of the Corporation, a grant application and agreement with Studio Blend Gallery & Coffee Shop, to make direct incentives to, or expenditures for, the promotion of new or expanded business development located at 203 Fowlkes Street, Sealy, Texas. The amount of expenditures for such project is \$14,000.00.

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9. **PUBLIC HEARING:** The Sealy Economic Development Corporation will receive public comments for the project and expenditure of funds in an amount not to exceed \$14,000.00 to Studio Blend Gallery & Coffee Shop located at 203 Fowlkes Street, Sealy, Texas.
10. Consideration and possible action to accept the resignation of Kim Meloneck as Secretary and Registered Agent for the Sealy Economic Development Corporation.
11. Consideration and possible action to elect a temporary Secretary for the Sealy Economic Development Corporation.
12. Discussion regarding the Executive Director position and the structure of the Sealy Economic Development Corporation.
13. Request(s) for future agenda items and comment(s).
14. Adjournment

CERTIFICATION

I hereby certify that a copy of the August 13, 2018 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted by 5:00 p.m. at City Hall, City of Sealy, Texas, on or before, Friday, August 10, 2018.

Kim Meloneck
Executive Director
Sealy Economic Development Corporation

NOTICE OF ASSISTANCE AT PUBLIC MEETING: In compliance with the Americans with Disability Act, the Sealy Economic Development Corporation will provide for reasonable accommodations for persons with disabilities who plan to attend the meeting and who might need auxiliary aids or services. Please contact the Executive Director at 979-627-6121.