



NOTICE OF REGULAR MEETING

SEALY ECONOMIC DEVELOPMENT CORPORATION
113 MAIN STREET

TUESDAY, MARCH 21, 2017
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 the SEALY ECONOMIC DEVELOPMENT CORPORATION OFFICE located at 113 Main Street in Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors reserve 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. 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. Issue Oath of Office for new Board member.
6. Presentation by Gretchen Hajdik, Geographic Information Systems (GIS) Technician, regarding on-line map viewing for the City of Sealy.
7. Review and consider approval of minutes for February 21, 2017.
8. Discussion of the Treasurer's Reports
 - a. Paid Invoice Report
 - b. Budget to Actual Report
 - c. Sales Tax Report
 - d. Cash & Investments Report
9. Consideration and possible action regarding the Sealy Economic Development Corporation's Application for Funding Request Form.

10. **EXECUTIVE SESSION:** The Sealy Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:
 - a) Discussion pertaining to economic development pursuant to Section 551.087 of the Texas Government Code.
11. Reconvene into regular session and take action, if necessary, on item(s) discussed in Executive Session.
12. Requests for future agenda items.
13. Adjournment

CERTIFICATION

I hereby certify that a copy of the March 21, 2017 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, March 17, 2017.




Kim Meloneek
Executive Director
Sealy Economic Development Corporation

In compliance with the Americans with Disability Act, the Sealy Economic Development Corporation will provide for reasonable accommodations for persons attending the meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the Executive Director at 979.627.6121