



NOTICE OF REGULAR MEETING

SEALY ECONOMIC DEVELOPMENT CORPORATION
113 MAIN STREET

TUESDAY, JUNE 20, 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.

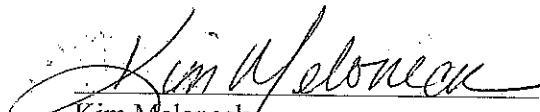
1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petitions or Requests from the Public
(In accordance with the Texas Government Code, if, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject 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. Review and consider approval of minutes for April 18, 2017.
6. Presentation by a representative of the Sealy YMCA regarding activities and services to the Sealy area and their request for funding.
7. Presentation by Nancy Naron, President of the Sealy Area Historical Society regarding the planned improvements to the Santa Fe Museum and their request for funding.
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 to approve a business improvement grant submitted by Virginia Gilbert dba Virginia Gilbert Agency located at 131 Main Street.

10. Consideration and possible action to approve as a Project of the Corporation the expenditure of funds in the amount of \$600,000.00 for infrastructure improvements, more specifically, a new natural gas line to be extended and located on FM 3538, necessary to promote and develop new or expanding business enterprises.
11. Consideration and possible action to approve a budget amendment of the Sealy Economic Development Corporation for an amount over \$400,000.00 for infrastructure improvements, more specifically a new natural gas line to be extended and located on FM 3538, necessary to promote and develop new or expanding business enterprises.
12. Consideration and possible action to authorize the board President to sign a Letter of Agreement with the City of Sealy for infrastructure improvements, more specifically a new natural gas line to be located on FM 3538, necessary to promote and develop new or expanding business enterprises.
13. Executive Director updates:
 - Budget for FY 2017-2018
14. Requests for future agenda items.
15. Adjournment

CERTIFICATION

I hereby certify that a copy of the June 20, 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, June 16, 2017.




Kim Meloneck
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