



## NOTICE OF MEETING

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

TUESDAY, JULY 17, 2018  
6:00 P.M.

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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 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 following meetings:
  - Regular meeting of June 19, 2018
  - Workshop meeting of June 26, 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 authorize the President of the Board of Directors to sign Form 802, Periodic Report of a Nonprofit Corporation, to be submitted to the Secretary of State.

**Sealy Economic Development Corporation**  
**Regular meeting for July 17, 2018**

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8. Executive Director update:
  - Sealy EDC Bylaws
  - Prasek's Hillje Smokehouse
9. Request(s) for future agenda items and comment(s).
10. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the July 17, 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, July 13, 2018.

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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.***