



**NOTICE OF MEETING
SEALY ECONOMIC DEVELOPMENT
CORPORATION
415 MAIN STREET
SEALY, TEXAS 77474
TUESDAY, DECEMBER 17, 2019
6:00 PM**

Notice is hereby given of a meeting of the Sealy Economic Development Corporation to be held at the abovementioned location and at the abovementioned date and time. A possible quorum may be present at the SEALY CITY COUNCIL MEETING which may be a meeting as defined by the Texas Government Code, Chapter 551.

The following items may be discussed, considered, and have action taken:

Discussion and possible action to approve a Performance Reimbursement Agreement between the Sealy Economic Development Corporation and CCA Southeast, Inc., contractor for Hailing Copper Texas for Direct Pay Administration.

Discussion and possible action to approve a Resolution approving EDC funding in the amount not to exceed \$53,612.52 to reimburse the City of Sealy, Texas, for obligations under the Prasek's 380 Agreement. *(This is the first of two readings.)*

Discussion and possible action to approve an ordinance amending the Sealy Economic Development Corporation's fiscal year 2019-2020 budget. *(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)*

CERTIFICATION

I certify that a copy of the December 17, 2019 notice of the Sealy Economic Development Corporation was posted on the City Hall bulletin board and on the city website on or before 6:00 p.m., on Friday, December 13, 2019.

Brooke Knoll, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: The Sealy City Hall and Council Chamber are wheelchair accessible. Access to the building and special parking are available at the primary entrance to the building facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 979.885.1669 or by E-mail at bknoll@ci.sealy.tx.us

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