



**NOTICE OF WORKSHOP MEETING
SEALY ECONOMIC DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
MONDAY, JUNE 14, 2021
6:00 P.M.**

Notice is hereby given of a workshop meeting of the Sealy Economic Development Corporation to be held on the above-mentioned date and time at the W.E. HILL COMMUNITY CENTER located at 1000 Main Street, in Sealy, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserves 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.

A recording of the meeting will be made available to the public at:

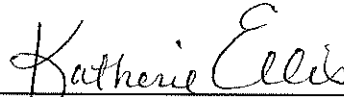
<https://austincountynewsonline.com/category/local-meetings/sealy-edc-meeting/>

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
(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any item addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
5. Discussion and possible action to approve the minutes for the following date:
 - June 3, 2021 Special Meeting at 6:00 p.m.
6. Public Hearing on Sealy EDC Fiscal Year 2021-2022 Budget
7. Discussion and possible action to amend the Sealy EDC current Fiscal Year 2020-2021 budget
8. Discussion and possible action to approve the Sealy EDC Budget for Fiscal Year 2021-2022.
9. Executive Director's Report / Discussion of the following items:
 - a. June 22, 2021 Regular SEDC Meeting may be held with City Council
 - b. Possible HDIG application fee for processing applications and project cancelations
10. Request(s) for future agenda items and comment(s).
11. Adjournment

Sealy Economic Development Corporation
Meeting Agenda
JUNE 14, 2021

CERTIFICATION

I hereby certify that a copy of the June 14, 2021 agenda of items to be considered by the Sealy Economic Development Corporation Board of Directors was posted at City Hall, 415 Main Street, City of Sealy, Texas and on the Sealy EDC website on or before the 72-hour notice requirement.



Katherine Ellis, Secretary
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 Sealy EDC Secretary at 979-627-6127 or kellis@ci.sealy.tx.us.