

**MEETING OF THE BOARD OF DIRECTORS
SEALY DEVELOPMENT AUTHORITY
CITY OF SEALY, TEXAS**

TO: THE BOARD OF DIRECTORS OF THE SEALY DEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PARTIES

NOTICE is hereby given that the Sealy Development Authority, City of Sealy, Texas, will hold a meeting on **Wednesday, September 18, 2019, 4:00 p.m.** at City Council Chambers, 415 Main, Sealy, Texas 77474, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum, call meeting to order.
2. Approve Minutes from last meeting.
3. Receive 2018 tax increment and PID revenue reports; Authorize payment of available Zone increment and PID assessment revenue pursuant to approved agreed-upon procedures report.
4. Discuss possible sale of Sealy Homestead Section 2 lots within the Zone and PID.
5. Approve invoices.
6. Receive reports from executive director, directors and staff of City of Sealy.
7. Receive comments from the public.
8. Adjourn.



David Hawes, Executive Director