



NOTICE OF WORKSHOP MEETING

**SEALY ECONOMIC DEVELOPMENT CORPORATION
415 MAIN STREET, SEALY CITY HALL**

**TUESDAY, JUNE 26, 2018
7:00 P.M.**

Notice is hereby given of a joint workshop meeting of the Sealy Economic Development Corporation and the City Council of Sealy to be held on the above mentioned date and time at the City Hall Council Chamber located at 415 Main Street in Sealy, Texas, for the purpose of discussing the following agenda items. The Sealy Economic Development Corporation does not take final action during a Workshop Meeting. No public comments will be received at a Workshop Meeting.

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.

1. Call to Order
2. Roll Call and Certification of a Quorum
3. Presentation by the City Attorney, and Attorney Tim Kirwin: An overview of Economic Development Corporations (EDC), including, but not limited to:
 - Types of 4B EDC projects
 - Procedural requirements for expending tax proceeds
 - Appointment of Board of Directors
 - Open Meetings Act
 - Public Information Act
 - Oversight of EDC by City Council
4. Questions and Answers from City Councilmembers and Sealy Economic Development Corporation Board members.
5. Adjournment

CERTIFICATION

I hereby certify that a copy of the June 26, 2018 workshop meeting of 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 22, 2018.

Kim Meloneck
Executive Director
Sealy Economic Development Corporation

NOTICE OF ASSISTANCE AT PUBLIC MEETING: The Sealy City Hall and Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend the meeting and who might need auxiliary aids or services should contact the City Secretary's office at 979-885-3511.