


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on January 11, 2022, in the SEDCO Board Room, 307 W. Washington St., Ste 102, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

SIGNED: _____


Kent Sharp, President

AGENDA

January 11, 2022
11:30 a.m.

SEDCO Board Room
307 W. Washington St., Ste 102
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
December 14, 2021 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
November 2021 Balance Sheet, Budget Report, Commitments
6. Sales Tax and Economic Barometer Reports
7. Discussion of proposed cement kiln project
8. Executive Session:
SEDCO reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 - a. 551.071 (Consultation with Attorney)
 1. G-0765 Martin William A-G0765, ACRES 71.499 and G-0765 Martin William A-G0765, ACRES 49.1 sites
 - b. 551.072 (Deliberations about Real Property)
 1. G-0765 Martin William A-G0765, ACRES 71.499 and G-0765 Martin William A-G0765, ACRES 49.1 sites
 2. Real Estate Discussion: Disposition and Acquisition
 3. Acquisition of a parcel of land adjacent to Progress Park VIII
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 1. EZ, Wrap, Orange, Amino, Meta Shock, Zanzibar Island, Orange TX, Charge, Mr. Freeze, Tribute

9. Reconvene open meeting and consider approval of the items discussed in executive session.
10. Adjournment

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Sherman, Texas on the 7th day of January 2022.



Ashton Bellows, Chief Administrative Officer

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Sherman Economic Development Corporation, (903) 868-2566, at least forty-eight (48) hours in advance of this meeting.