PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on

October 10, 2023, 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

October 10, 2023 SEDCO Board Room

11:30 a.m. 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:

August 8, 2023 Regular Scheduled Meeting Minutes

September 12, 2023 SEDCO & City Council Joint Meeting Minutes

1. Discuss and consider approval of the following financial reports:

July 2023 Balance Sheet, Budget Report, Anomalies & Commitments

August 2023 Balance Sheet, Budget Report, Anomalies & Commitments

1. Investment Report for Quarter Ending June 30th (Presented August 8th, 2023, Vote Not Taken)
2. Sales Tax and Economic Barometer Reports
3. 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:

* + 1. 551.071 (Consultation with Attorney)
		2. 551.072 (Deliberations about Real Property)
			1. Disposition and Acquisition
			2. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.23 ac
			3. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.08 ac
			4. 903 Brewers Add Replat LT 1 & 2 Northgate Business Park, Lot 1, 10.781 ac
		3. 551.074 (Personnel Matters)
		4. 551.087 (Business Prospect/Economic Development)
1. Wrap, EZ, Yoyo, Zion, CT, Lasso RFI, TXR,Vulcan, Panel B, Jolt, Signal Site, Shermanator
2. Reconvene open meeting and consider approval of the items discussed in executive session.
3. Consider approval of Resolution No. SEDCO-2023.25 (Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.23 ac – Project Yoyo )
4. Consider approval of Resolution No. SEDCO-2023.26 (Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.08 ac – Project Zion)
5. 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 6th day of October 2023.

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Ashton Bellows, Chief Financial 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.