


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on November 10, 2020, in the Council Chambers of City Hall, 220 West Mulberry Street, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

SIGNED: \_\_\_\_\_

  
Kent Sharp, President

### AGENDA

November 10, 2020  
11:30 a.m.

Council Chambers of City Hall  
220 West Mulberry Street  
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Election of SEDCO Officers for FY 2020-2021
5. Discuss and consider approval of the following minutes:  
October 13, 2020 Regular Scheduled Meeting Minutes
6. Discuss and consider approval of the following financial reports:  
September 2020 Balance Sheet, Budget Report, Anomalies & Commitments  
Investment Report for Quarter Ending September 30, 2020
7. Discuss and consider approval of authorization of Janie Bates, SEDCO Board Chair; Gail Utter, SEDCO Board Vice Chair; and Scott Bandemir, SEDCO Board Secretary/Treasurer to approve and execute any and all documents closing out certificates of deposit and initiating wires transfers from any financial institution holding public funds on behalf of Sherman Economic Development Corporation to any other financial institution SEDCO wishes to transact business with, specifically to close any CD and wire funds from AmeriState Bank to Simmons Bank.
8. Sales Tax and Economic Barometer Reports
9. Drone Video Presentation by Community and Support Services Manager Nate Strauch & Assistant City Manager Clint Philpott
10. 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)
  - b. 551.072 (Deliberations about Real Property)
    1. Five-0
    2. Midway Park Spec Building
  - c. 551.087 (Business Prospect/Economic Development)
    1. Shermanator, Salmon, Curd Herd, Canvas, Roo, LIV-LAP, Neowise Arrow, Pasca Rise, Raptor 2020, Trager, Sundance, Round 2, Pink, Ice Water, Radio
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11. Reconvene open meeting and consider approval of the items discussed in executive session
  12. 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 6<sup>th</sup> day of November 2020.



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Ashton Ghaemi, 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.