


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on November 14, 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

November 14, 2023
11:30 a.m.

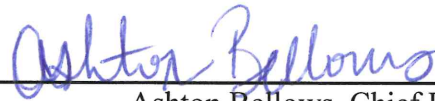
SEDCO Board Room
307 W. Washington St., Ste 102
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
October 10, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
September 2023 Balance Sheet, Budget Report, Anomalies & Commitments
Investment Report for Quarter Ending September 30, 2023
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Resolution No. SEDCO-2023.27 (Douglass Appreciation)
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)
 - b. 551.072 (Deliberations about Real Property)
 1. Disposition and Acquisition
 2. 903 Brewers Add Replat LT 1 & 2 Northgate Business Park, Lot 1, 10.781 ac
 3. William Martin Survey Abstract No. 765, approx. 15 of 63.6 ac, Northside of PP VI
 - c. 551.074 (Personnel Matters)
 1. Supplemental Compensation Agreement for Shannon Blake

- d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, CT, Lasso RFI, Vulcan, Panel B, Signal Site, Shermanator
9. Reconvene open meeting and consider approval of the items discussed in executive session.
10. Consider approval of Supplemental Compensation Agreement for Shannon Blake
11. Consider approval of Resolution No. SEDCO-2023.28 (903 Brewers Add Replat LT 1 & 2 Northgate Business Park, Lot 1, 10.781 ac)
12. Consider approval of Resolution No. SEDCO-2023.29 (William Martin Survey Abstract No. 765, approx. 15 of 63.6 ac, Northside of PP VI – Project Wrap)
13. Consider approval of Resolution No. SEDCO-2023.30 (Water Line Easement 0.041 ac)
14. 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 10th day of November 2023.



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.