

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on November 5, 2019, in the SEDCO Board Room, 307 W. Washington St., Ste. 102, Sherman, Texas, commencing at 7:30 a.m. to consider the following agenda:

SIGNED: 

Kent Sharp, President

AGENDA

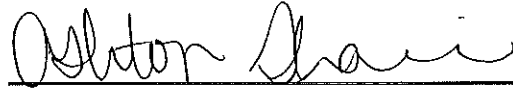
November 5, 2019
7:30 a.m.

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

1. Call to order
2. Invocation by Mr. Kent Sharp
3. Election of SEDCO Officers for FY 2019-2020
4. Consider approval of the following minutes:
October 8, 2019 Regular Scheduled Board Meeting
5. Consider approval of the following financial reports:
September 30, 2019 Balance Sheet, Budget Report & Commitments
Investment Report for Quarter Ending September 30, 2019
6. Historical Sales Tax and Economic Barometer Reports
7. 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) – Progress Drive Extension, Box
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development) – Brewmaster, Illuminate, Bald Eagle, Dale, Forecast, High-Line, Lynn
8. Reconvene open meeting and consider items discussed in executive session
9. 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 31st day of October 2019.



Ashton Ghaemi, Director of Research & Marketing

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.