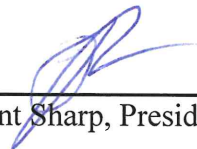


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on December 12, 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

December 12, 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:
November 14, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
October 2023 Balance Sheet, Budget Report, Anomalies & Commitments
6. Sales Tax and Economic Barometer Reports
7. RISE & WOMO Update
8. Discuss and consider approval of amendment to Travel & Expense Policy
9. 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. Sherod Dunman Survey, Abstract 329, 3.11 ac (Former Rail Easement in PP VIII)
 - c. 551.074 (Personnel Matters)

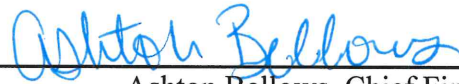
- d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Panel B, CT, Lasso RFI, Vulcan, Signal Site, Ice House, Shermanator

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

11. 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 December 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.