


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on December 14, 2021, 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 14, 2021  
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. Election of SEDCO Officers for FY 2021-2022
5. Discuss and consider approval of the following minutes:  
November 9, 2021 Regular Scheduled Meeting Minutes
6. Discuss and consider approval of the following financial reports:  
October 2021 Balance Sheet, Budget Report, Anomalies & Commitments  
Investment Report for Quarter Ending September 30, 2021
7. Sales Tax and Economic Barometer Reports
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. Cube
    2. Moore
    3. Real Estate Discussion: Disposition and Acquisition
    4. Charge
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development)
    1. Mammoth, EZ, Wrap, Express, Orange, Amino, Wheat Bread, Meta Shock, Zanzibar Island, Orange TX, Charge, Ernie, Mr. Freeze, Castaway

9. Reconvene open meeting and consider approval of the items discussed in executive session.
10. Consider approval of Resolution No. SEDCO-2021.16 (Express)
11. Consider approval of Resolution No. SEDCO-2021.17 (Ernie)
12. Consider approval of any agreements and/or documents related thereto Project Charge
13. SEDCO 25<sup>th</sup> Anniversary Video Presentation
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 10<sup>th</sup> day of December 2021.



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Ashton Bellows, 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.