


**PUBLIC NOTICE**

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on April 10, 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**

April 10, 2019  
7:30 a.m.

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

1. Call to order
2. Invocation by Kent Sharp
3. Consider approval of the following minutes:  
March 19, 2019 Regular Scheduled Board Meeting
4. Consider approval of the following financial reports:  
February 28, 2019 Balance Sheet, Budget Report & Incentives Schedule
5. Historical Sales Tax Report and Economic Barometer Report
6. 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) – PP2, Roads, Land, Industrial Space
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development) – Wildcat, Beach, Pyrex, Hydro, Kodiak, Pump
7. 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 5<sup>th</sup> day of April 2019.

  
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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.