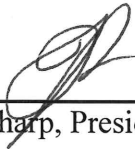


**PUBLIC NOTICE**

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on May 11, 2021, in the Council Chambers of City Hall, 220 West Mulberry Street, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

SIGNED: \_\_\_\_\_

  
Kent Sharp, President

**AGENDA**

May 11, 2021  
11:30 a.m.

Council Chambers of City Hall  
220 West Mulberry Street  
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:  
April 13, 2021 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:  
March 2021 Balance Sheet, Budget Report & Commitments  
Investment Report for Quarter Ending April 30, 2021
6. 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)
    1. Cube
    2. Industrial Space
  - c. 551.087 (Business Prospect/Economic Development)
    1. Eaton, Shermanator, Pink, Black Box, Zep, Armadillo, Thumbs up
8. Reconvene open meeting and consider approval of the items discussed in executive session
9. Consider approval of Resolution No. SEDCO-2021.04 (Eaton)
10. Consider approval of the engagement letter from Alliance Architects

11. Consider approval of the engagement letter from Strategic Construction
12. Discuss and consider approval of matching grant dollars for two Career Education Specialists to be hired by Workforce Solutions Texoma to assist with recruitment and retention of students for AMP, IMT and other demand occupation training programs.
13. 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 6<sup>th</sup> day of May 2021.



\_\_\_\_\_  
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.