

**PUBLIC NOTICE**

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on May 12, 2020, 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 12, 2020  
11:30 a.m.

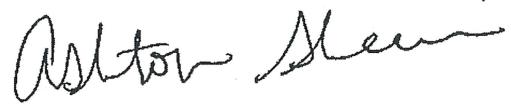
Council Chambers of City Hall  
220 West Mulberry Street  
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Consider approval of the following minutes:  
April 14, 2020 Regular Scheduled Meeting Minutes
5. Consider approval of the following financial reports:  
March 2020 Balance Sheet, Budget Report, & Commitments  
Investment Report for Quarter Ending March 31, 2020
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)
    1. Five-0
    2. Flanary Road
  - b. 551.072 (Deliberations about Real Property)
    1. Five-0
    2. Flanary Road
  - c. 551.087 (Business Prospect/Economic Development)
    1. Five-0
    2. Flanary Road
    3. Zep, Blue Phoenix, Brady Bunch, Clara, Enterprise, Free Flow, Ice Water, LIV-LAP, Radio, Ringmaster, Sundance, Leaf, Pink
8. Reconvene open meeting and consider items discussed in executive session

9. Discussion of the Proposed FY 2020-2021 SEDCO Budget
10. Discussion of the Entrepreneurial Challenge Grant Program
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 8<sup>th</sup> day of May 2020.



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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.