


**PUBLIC NOTICE**

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on July 12, 2022, 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**

July 12, 2022  
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:  
June 14, 2022 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:  
May 2022 Balance Sheet, Budget Report, Anomalies & Commitments
6. Sales Tax and Economic Barometer Reports
7. Discussion of the Proposed FY 2022-2023 SEDCO Budget
8. Discussion of the Proposed FY 2022-2023 SEDCO Program of Work
9. Infrastructure update from Sherman City Manager Robby Hefton
10. SEDCO Website Update
11. 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
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development)
    1. Wrap, EZ, Boston, King, Titan 2.0, Sauce

12. Reconvene open meeting and consider approval of the items discussed in executive session.
13. Discussion of incentive scale going forward
14. Discussion on adding language to performance agreements regarding community giving
15. 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 July 2022.



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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.