


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on July 13, 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

July 13, 2021
11:30 a.m.

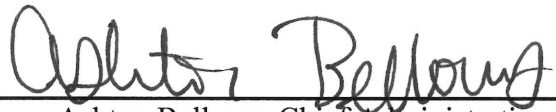
SEDCO Board Room
307 W. Washington St., Ste 102
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
June 8, 2021 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
May 2021 Balance Sheet, Budget Report & Commitments
6. Sales Tax and Economic Barometer Reports
7. Discussion of the Proposed FY 2021-2022 SEDCO Budget and Program of Work
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. Industrial Space
 3. G-0765 Martin William A-G0765, Acres 71.499, G-0765 Martin William A-G0765, Acres 49.1, G-0765 Martin William A-G0765, Acres 0.96
 - c. 551.074 (Personnel Matters)
 1. CEO Evaluation and Contract
 - d. 551.087 (Business Prospect/Economic Development)
 1. Legacy, Shermanator, Pink, Wrap, Thumbs Up, Armadillo, Independence, Sunrise-D, Steady Rain

9. Reconvene open meeting and consider approval of the items discussed in executive session.
10. 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 9th day of July 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.