


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on January 10, 2023, 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

January 10, 2023
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:
December 13, 2022 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
November 2022 Balance Sheet, Budget Report, Anomalies & Commitments
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Resolution No. SEDCO-2023.07 (Articles of Incorporation)
8. Discuss and consider approval of Resolution No. SEDCO-2023.08 (Legislative Consultant)
9. 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)
 1. Personnel Policy
 - d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Shermanator, Boston, Ready Texas, Blue 22, Yoyo, Poly, King

10. Reconvene open meeting and consider approval of the items discussed in executive session.
11. Consider approval of Resolution No. SEDCO-2023.01 (Personnel Policy)
12. Consider approval of Resolution No. SEDCO-2023.02 (Shermanator)
13. Consider approval of Resolution No. SEDCO-2023.03 (Boston)
14. Consider approval of Resolution No. SEDCO-2023.04 (King)
15. Consider approval of Resolution No. SEDCO-2023.05 (Blue 22)
16. Consider approval of Resolution No. SEDCO-2023.06 (Yoyo)
17. 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 6th day January 2023.



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.