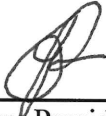


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

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

December 13, 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:  
November 8, 2022 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:  
October 2022 Balance Sheet, Budget Report, Anomalies & Commitments
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Resolution No. SEDCO-2022.15 (SEDCO Lease Agreement)
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. Disposition and Acquisition
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development)
    1. Wrap, EZ, Shermanator, Boston, Ready Texas, Blue 22, Yoyo, Poly
9. Reconvene open meeting and consider approval of the items discussed in executive session.

10. Consider approval of Resolution No. SEDCO-2022.16 (Project Shermanator)
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 December 2022.



\_\_\_\_\_  
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.