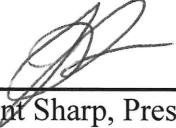


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on February 14, 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

February 14, 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:
January 10, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
December 2022 Balance Sheet, Budget Report, Anomalies & Commitments
Investment Report for Quarter Ending December 31, 2022
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)
 - b. 551.072 (Deliberations about Real Property)
 1. Disposition and Acquisition
 - c. 551.074 (Personnel Matters)
 1. Ineligible Section 457(f) Deferred Compensation Plan for Tax Exempt and Governmental Organizations
 2. Supplemental Compensation Agreements for Kent Sharp and Ashton Bellows
 - d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Shermanator, Ready Texas, Blue 22, Yoyo, King
8. Reconvene open meeting and consider approval of the items discussed in executive session.

9. Consider approval of the Ineligible Section 457(f) Deferred Compensation Plan for Tax Exempt and Governmental Organizations
10. Consider approval of Supplemental Compensation Agreements for Kent Sharp and Ashton Bellows
11. Consider approval of Resolution No. SEDCO-2023.06 (Yoyo)
12. 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 10th day February 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.