PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on October 14, 2025, 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

October 14, 2025 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:
 - a. August 19, 2025 Regular Scheduled Meeting Minutes
 - b. September 16, 2025 Special Called Meeting Minutes
 - c. September 16, 2025 SEDCO-City Council Joint Meeting Minutes
- 5. Discuss and consider approval of the following financial reports:
 - a. July 2025 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
 - b. August 2025 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
- 6. Discuss and consider approval of the SEDCO Investment Policy
- 7. Sales Tax and Economic Barometer Report
- 8. Discuss and consider approval of Resolution No. SEDCO-2025.21 (Wastewater Easement SEDCO Parcel 125531)
- 9. New November Meeting Date November 18, 2025
- 10. 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
 - 2. Infrastructure in Progress Parks
- c. 551.074 (Personnel Matters)
- d. 551.087 (Business Prospect/Economic Development)
 - 1. Wrap, EZ, Turtle, Mammoth, Boston, Baby Boston, Chocolate Cake, Lucky Prime, American Flag, Cherry Blossom, Cape Cod, Alloy/AKFA, Gamma, Force, XPR
- 11. Reconvene open meeting and consider approval of the items discussed in executive session.
- 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 3rd day of October 2025.

Ashton Bellows, Chief Financial 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.