PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on November 17, 2026, 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

November 17, 2026
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. October 27, 2026 Regular Scheduled Meeting Minutes

5. Discuss and consider approval of the following financial reports:
   a. September 2026 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
   b. Investment Report for Quarter Ending September 30, 2026

6. Discuss and consider approval of the SEDCO Investment Policy

7. Sales Tax and Economic Barometer Report

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
      2. Infrastructure in Progress Parks
   c. 551.074 (Personnel Matters)
   d. 551.087 (Business Prospect/Economic Development)
      1. Wrap, EZ, Zion, Turtle, Mammoth, Boston, Baby Boston, Stop Sign, Open Aperture, Pentagon, Simmer, Barn Swallow, Frontier, Odysseus Son, Meadow, Neon, Norton, Iris, Ad Astra, Isabelle, Yelling Hardware,

Organic

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 10th day of November 2026.

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.