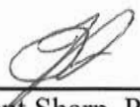


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on November 9, 2021, 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 9, 2021  
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:  
October 12, 2021 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:  
September 2021 Balance Sheet, Budget Report & Commitments
6. Discuss and consider approval of the SEDCO Investment Policy
7. Sales Tax and Economic Barometer Reports
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. Cube
    2. G-0765 Martin William A-G0765, Acres 71.499
    3. Moore
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development)
    1. Mammoth, QI, Edge, Shermanator, Blue 22, EZ, Wrap, Express, Orange, Amino, Wheat Bread, Meta Shock, Zanzibar Island, Orange TX, Vanessa, Andy, Tribute
9. Reconvene open meeting and consider approval of the items discussed in executive session.

10. Consider approval of Resolution No. SEDCO-2021.11 (Vanessa)
11. Consider approval of Resolution No. SEDCO-2021.13 (QI)
12. Consider approval of Resolution No. SEDCO-2021.14 (Andy)
13. Consider approval of Resolution No. SEDCO-2021.15 (Edge)
14. 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 5<sup>th</sup> day of November 2021.



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.