PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on December 8, 2020, in the Council Chambers of City Hall, 220 West Mulberry Street, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

SIGNED:

Kent Sharp, President

AGENDA

December 8, 2020 11:30 a.m.

Council Chambers of City Hall 220 West Mulberry Street Sherman, Texas

- 1. Call to order
- 2. Invocation
- 3. Public Comments
- 4. Discuss and consider approval of the following minutes: November 10, 2020 Regular Scheduled Meeting Minutes
- 5. Discuss and consider approval of the following financial reports:
 October 2020 Balance Sheet, Budget Report, Anomalies & Commitments
- 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)
 - 1. Amended SEDCO Bylaws
- b. 551.072 (Deliberations about Real Property)
 - 1. South Sherman Property
- c. 551.087 (Business Prospect/Economic Development)
 - 1. Black, Shermanator, Curd Herd, Roo, LIV-LAP, Neowise Arrow, Pasca Rise, Shuttle Loom, Canvas, Raptor 2020, Ice Water, Radio
- 8. Reconvene open meeting and consider approval of the items discussed in executive session
- 9. Consider approval of Resolution No. SEDCO-2020.11 (Amended SEDCO Bylaws)
- 10. Raising Innovative Sherman Entrepreneurs (RISE) Challenge Grant Program

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 4^{th} day of December 2020.

Ashton Ghaemi, 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.