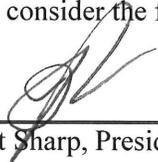


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on February 24, 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

February 24, 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. December 9, 2025 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
 - a. November 2025 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
 - b. December 2025 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
 - c. Investment Report for Quarter Ending December 31, 2025
6. Sales Tax and Economic Barometer Report
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
 2. Infrastructure in Progress Park
 3. Transfer of Real Property in Progress Park
 4. Laydown Yard in Progress Park V
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Zion, Turtle, Mammoth, Boston, Baby Boston, Stop Sign, LPC, Lucky Prime, America Flag, Cherry Blossom, Gamma, Argonaut, Grid Shield, Lion King, Odes, Apex Grahite, DRC Project
8. Reconvene open meeting and consider approval of the items discussed in executive session.
9. Consider Approval of Resolution No. SEDCO-2026.1 (Project Stop Sign)

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 18th day of February 2026.

A handwritten signature in black ink that reads "Ashton Bellows". The signature is written in a cursive style and is positioned above a horizontal line.

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.