


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on March 17, 2020, 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

March 17, 2020  
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. Consider approval of the following minutes:  
February 11, 2020 Regular Scheduled Meeting Minutes
5. Consider approval of the following financial reports:  
January 2020 Balance Sheet, Budget Report, & Commitments
6. Sales Tax and Economic Barometer Reports
7. Consider approval of Resolution No. SEDCO-2020.03 for the High Demand Job Training Grant
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)
    1. G-0329 Dunman Sherod A-G0329, Acres 0.84
    2. G-0329 Dunman Sherod A-G0329, Acres 9.115
    3. Progress Park I/Thea
  - b. 551.072 (Deliberations about Real Property)
    1. Progress Drive Extension, Box, Twist, Strum
    2. G-0329 Dunman Sherod A-G0329, Acres 0.84
    3. G-0329 Dunman Sherod A-G0329, Acres 9.115
    4. Progress Park I/Thea
  - c. 551.074 (Personnel Matters)
    1. Annual Evaluation of SEDCO President, Kent Sharp

- d. 551.087 (Business Prospect/Economic Development)
  1. Zep, Blue Phoenix, Enterprise, Free Flow, LIV-LAP, Radio, Ringmaster
9. Reconvene open meeting and consider items discussed in executive session
10. Discussion and possible action of Commercial Lease of Property located at 224 E. FM 1417, Sherman, Texas 75090
11. Discussion and possible action of Annual Evaluation of SEDCO President, Kent Sharp
12. Texas Economic Development Council's 2019 Economic Excellence Recognition
13. 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 13<sup>th</sup> day of March 2020.

  
Ashton Ghaemi, Director of Research & Marketing

**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.