

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on March 18, 2025, 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 18, 2025
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:
February 11, 2025 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following minutes:
February 18, 2025 Special Called Meeting Minutes
6. Discuss and consider approval of the following financial reports:
 - a. January 2025 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
7. Sales Tax and Economic Barometer Reports
8. Discuss and Consider Approval of Resolution No. SEDCO-2025.07 [Progress Drive Extension, Interurban Parkway Extension (Flanary Road), North-South Road Construction]
9. Discuss and Consider Approval of Resolution No. SEDCO-2025.08 (Infrastructure Grant for City of Sherman)
10. Discuss and Consider Approval of Resolution No. SEDCO-2025.09 (Subordination Agreement to the Lender for Project Zion)
11. 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. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.23 ac
 - 3. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.08 ac
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 - 1. Wrap, EZ, Zion, Whitetail, Megawatt Power, Charge Pack, Volt Verse, Greenstar/Snowstorm, Bloomslang, Rare Earth, Ryan, White, Fluoride, Eli Lilly
12. Reconvene open meeting and consider approval of the items discussed in executive session.
13. Adjournment

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the Interim City Hall of Sherman, Texas (317 S Travis St.), on the 14th day of March 2025.



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.