#### **PUBLIC NOTICE**

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on March 9, 2021, in the Council Chambers of City Hall, 220 West Mulberry Street, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

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Kent Sharp, President

#### **AGENDA**

March 9, 2021 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: January 12, 2021 Regular Scheduled Meeting Minutes
- 5. Discuss and consider approval of the following financial reports:
  December 2020 Balance Sheet, Budget Report, Anomalies & Commitments
  January 2021 Balance Sheet, Budget Report, Anomalies & Commitments
  Investment Report for Quarter Ending December 31, 2020
- 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)
- b. 551.072 (Deliberations about Real Property)
  - 1. G-0329 Dunman Sherod A-G0329, Tract 1, Acres 32.7703; G-0329 Dunman Sherod A-G0329, Tract 2, Acres 82.03
  - 2. G-0329 Dunman Sherod A-G0329, Acres 10.33
  - 3. Cube
  - 4. Industrial Space
- c. 551.087 (Business Prospect/Economic Development)
  - 1. Zep, Belt, Make Mydata, Auf Wiedersen, Learning
- 8. Reconvene open meeting and consider approval of the items discussed in executive session

# 9. 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 March 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.