


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on April 8, 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

April 8, 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:
March 18, 2025 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
 - a. February 2025 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
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. Disposition and Acquisition
 2. General Infrastructure Updates in Progress Park
 - Roadway Extensions
 - Utility Extensions
 - 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, Ryan, White, Fluoride, Eli Lilly
8. Reconvene open meeting and consider approval of the items discussed in executive session.

9. Consider Approval of Resolution No. SEDCO-2025.08 (Infrastructure Grant for City of Sherman)
10. Upcoming Events
11. 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 4th day of April 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.