


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on May 20, 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

May 20, 2025
11:30 a.m.

SEDCO Board Room
307 W. Washington St., Ste 102
Sherman, Texas

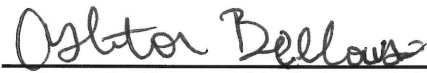
1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
April 8, 2025 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
 - a. March 2025 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
 - b. Investment Report for Quarter Ending March 31, 2025
6. Discussion of Bank Fees
7. Sales Tax and Economic Barometer Reports
8. WOMO Expo and Industry Appreciation Event Updates
9. Discuss and Consider Approval of Resolution No. SEDCO-2025.10 (Garney)
10. 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, White, Protein, Boston
- 11. Reconvene open meeting and consider approval of the items discussed in executive session.
 - 12. Consider Approval of Resolution No. SEDCO-2025.11 (Project Protein)
 - 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 16th day of May 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.