# PUBLIC NOTICE

#### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on June 16, 2020, 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**

June 16, 2020 11:30 a.m.

Council Chambers of City Hall 220 West Mulberry Street Sherman, Texas

- 1. Call to order
- 2. Invocation
- 3. Public Comments
- Consider approval of the following minutes:
  May 12, 2020 Regular Scheduled Meeting Minutes
  May 27, 2020 Special Called Meeting Minutes
- 5. Consider approval of the following financial reports: April 2020 Balance Sheet, Budget Report, & Commitments
- 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)
  - 1. Five-0
  - 2. Flanary Road
  - 3. G-0329 Dunman Sherod A-G0329, Acres 10.33
- b. 551.072 (Deliberations about Real Property)
  - 1. Five-0
  - 2. Flanary Road
  - 3. G-0329 Dunman Sherod A-G0329, Acres 10.33
- c. 551.074 (Personnel Matters)
  - 1. Organizational Structure
- d. 551.087 (Business Prospect/Economic Development)
  - 1. Five-0
  - 2. Flanary Road

- 3. Leaf, Pink, Zep, Blue Phoenix, Clara, Brady Bunch, Enterprise, Free Flow, Ice Water, LIV-LAP, Radio, Raptor 2020, Ringmaster, Snack Pack, Edible
- 8. Reconvene open meeting and consider 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 12<sup>th</sup> day of June 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.