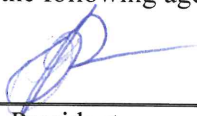


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on June 23, 2026, 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

June 23, 2026
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:
 - a. May 26, 2026 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
 - a. April 2026 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
6. Discussion of the Proposed FY 26-27 SEDCO Program of Work
7. Discussion of the Proposed FY 26-27 Budget
8. Sales Tax and Economic Barometer Report
9. 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. Infrastructure in Progress Park
 3. Laydown Yard in Progress Park V
 - c. 551.074 (Personnel Matters)
 1. Discussion of Staff
 - d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Zion, Turtle, Mammoth, Boston, Baby Boston, Stop Sign, Lion King, Apex Graphite, Blue Carbon, Open Aperture, Pentagon, Cost Share
10. Reconvene open meeting and consider approval of the items discussed in executive session.

11. Consider approval of Resolution No. SEDCO-2026.03 (RailEx)
12. Consider approval of Resolution No. SEDCO-2026.04 (Amendment to the License Agreement for the Laydown Yard in Progress Park V)
13. SEDCO Events Update
14. 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 15th day of June 2026.



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.