

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on July 11, 2023, 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

July 11, 2023
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:
June 13, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
May 2023 Balance Sheet, Budget Report, Anomalies & Commitments
6. SEDCO Audit
7. Sales Tax and Economic Barometer Reports
8. Review of Community Involvement Addition to Application for Financial Assistance
9. Proposed FY 23-24 Program of Work
10. Proposed FY 23-24 SEDCO Budget
11. Consider approval of Resolution No. SEDCO-2023.16 (Career and Education Outreach Specialists)
12. Consider approval of Resolution No. SEDCO-2023.17 (Legacy Water Line Phase II Easement)
13. Discuss infrastructure updates for Progress Drive and Flanary Road
14. 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
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Yoyo, Alpha Omega, Bowling, Zion, CT, Lasso RFI, TXR, Creek Side, Shermanator
15. Reconvene open meeting and consider approval of the items discussed in executive session.
16. 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 7th day of July 2023.



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.