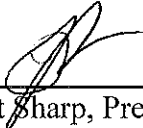


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on July 9, 2019, in the SEDCO Board Room, 307 W. Washington St., Ste. 102, Sherman, Texas, commencing at 7:30 a.m. to consider the following agenda:

SIGNED: _____


Kent Sharp, President

AGENDA

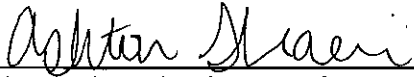
July 9, 2019
7:30 a.m.

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

1. Call to order
2. Invocation by Kent Sharp
3. Consider approval of the following minutes:
June 11, 2019 Regular Scheduled Board Meeting
4. Consider approval of the following financial reports:
May 31, 2019 Balance Sheet, Budget Report & Commitments
5. Historical Sales Tax and Economic Barometer Reports
6. 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) – Fallon Extension, Roads
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development) – Pyrex, Wildcat, Calcite Mineral, Blue Eagle, Eagle Eye, Forecast, Greenleaf, High-Line, Scout 2019, Strong Arm
7. Reconvene open meeting and consider items discussed in executive session
8. 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 3rd day of July 2019.



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.