### **PUBLIC NOTICE**

#### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A special called meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on September 16, 2025 in the Sherman City Hall, 220 W. Mulberry St., Sherman, Texas, commencing at 11:00 a.m. to consider the following agenda:

SIGNED:	
	Kent Sharp, President

## **AGENDA**

September 16, 2025 11:00 a.m.

Sherman City Hall 220 West Mulberry Street Sherman, Texas

- 1. Call to order
- 2. Invocation
- 3. Public Comments
- 4. 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. Sewer Line Relocation in Park VI
  - 3. Tortilla Way Extension & Water Line
  - 4. Infrastructure Easements in Progress Parks
- c. 551.074 (Personnel Matters)
- d. 551.087 (Business Prospect/Economic Development)
  - 1. Wrap, EZ, Turtle
- 5. Reconvene open meeting and consider approval of the items discussed in executive session.
- 6. Consider approval of Resolution No. SEDCO-2025.18 (Easy Foods Sewer Cost Amendment)
- 7. Consider approval of Resolution No. SEDCO-2025.19 (Lawrence Equipment/Molinos Amendment)
- 8. Consider approval of Resolution No. SEDCO-2025.20 (Easy Foods Third Amended Real Estate Sales Contract)
- 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 10th day of September 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.