

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on January 14, 2025, 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

January 14, 2025
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:
December 10, 2024 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
November 2024 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Resolution No. SEDCO-2025.01 (Extension for License Agreement for .3443-Acre Temporary Laydown Yard in Progress Park II)
8. 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. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.23 ac
 3. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.08 ac
 4. Project Cube
 - c. 551.074 (Personnel Matters)

- d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Zion, Whitetail, Megawatt Power, Charge Pack, Dhruvus, Titan 2.0
9. Reconvene open meeting and consider approval of the items discussed in executive session.
10. Consider approval of Resolution No. SEDCO-2025.02 (Project Dhruvus – Small Business Development Grant)
11. Consider approval of Resolution No. SEDCO-2025.03 (Project Titan 2.0 – Extension for Agreement for Financial Assistance)
12. Adjournment

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the Interim City Hall of Sherman, Texas (317 S Travis St.), on the 8th day of January 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.