


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on October 8, 2024, 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

October 8, 2024
11:30 a.m.

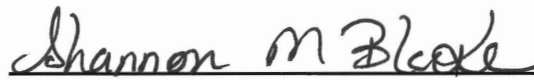
SEDCO Board Room
307 W. Washington St., Ste 102
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
August 13, 2024 Regular Scheduled Meeting Minutes
September 10, 2024 SEDCO & City Council Joint Meeting Minutes
5. Discuss and consider approval of the following financial reports:
July 2024 Balance Sheet, Budget Report, Anomalies & Commitments, ICS Sweep Report
August 2024 Balance Sheet, Budget Report, Anomalies & Commitments, ICS Sweep Report
6. Discuss and consider approval of the SEDCO Investment Policy
7. Sales Tax and Economic Barometer Reports
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
 - c. 551.074 (Personnel Matters)

- d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Safari, Zion
9. Reconvene open meeting and consider approval of the items discussed in executive session.
10. Consider approval of Resolution No. SEDCO-2024.15 (Howe Drive Aprons - Change Order)
11. 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 4th day of October 2024.

A handwritten signature in black ink, reading "Shannon M Blake", is written over a horizontal line.

Shannon Blake, Vice President of Business Development

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.