


## **PUBLIC NOTICE**

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

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

February 11, 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:  
January 14, 2025 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
  - a. December 2024 Balance Sheet, Budget Report, Anomalies, Commitments, & ICS Sweep Report
  - b. Investment Report for Quarter Ending December 31, 2024
6. Sales Tax and Economic Barometer Reports
7. Upcoming SEDCO Events
8. Discuss and Consider Approval of Resolution No. SEDCO-2025.04 (Texas Economic Development Corporation Membership)
9. Discuss and Consider Approval of Resolution No. SEDCO-2025.05 [(3) Wastewater Easements in Progress Park IV (3.0153 acres), an adjoining parcel south of Progress Park IV (1.3124 acres), and Progress Park V (3.2734 acres)]
10. 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. General Infrastructure Updates in Progress Park
    - Roadway Extensions
    - Utility Extensions
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development)
    1. Wrap, EZ, Zion, Whitetail, Megawatt Power, Charge Pack, Volt Verse, Snowstorm, Bloomslang
11. Reconvene open meeting and consider approval of the items discussed in executive session.
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 7<sup>th</sup> day of February 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.