


## **PUBLIC NOTICE**

### **SHERMAN ECONOMIC DEVELOPMENT CORPORATION**

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on August 13<sup>th</sup>, 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**

August 13, 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:  
July 16, 2024 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:  
June 2024 Balance Sheet, Budget Report, Anomalies & Commitments, ICS Sweep Report  
Investment Report for Quarter Ending June 30, 2024
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Proposed FY 24-25 SEDCO Program of Work
8. Discuss and consider approval of Proposed FY 24-25 SEDCO Budget
9. 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. William Martin Survey, Abstract 765, Northeast corner of Progress Park V, 9.9 ac (Potential Truck Turnaround)
    - c. 551.074 (Personnel Matters)
    - d. 551.087 (Business Prospect/Economic Development)
      1. Wrap, EZ, Zion, Safari, YoYo
10. Reconvene open meeting and consider approval of the items discussed in executive session.
11. Consider approval of Resolution No. SEDCO-2024.14 (EZ)
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 9<sup>th</sup> day of August 2024.



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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.