PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on January 12, 2021, in the Council Chambers of City Hall, 220 West Mulberry Street, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

SIGNED:	A STATE OF THE STA
	Kent Sharp, President

AGENDA

January 12, 2021 11:30 a.m.

Council Chambers of City Hall 220 West Mulberry Street Sherman, Texas

- 1. Call to order
- 2. Invocation
- 3. Public Comments
- 4. Discuss and consider approval of the following minutes: December 8, 2020 Regular Scheduled Meeting Minutes
- 5. Discuss and consider approval of the following financial reports: November 2020 Balance Sheet, Budget Report, Anomalies & Commitments
- 6. Sales Tax and Economic Barometer Reports
- 7. 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)
 - 1. G-0329 Dunman Sherod A-G0329, Tract 1, Acres 32.7703; G-0329 Dunman Sherod A-G0329, Tract 2, Acres 82.03
- b. 551.072 (Deliberations about Real Property)
 - G-0329 Dunman Sherod A-G0329, Tract 1, Acres 32.7703; G-0329 Dunman Sherod A-G0329, Tract 2, Acres 82.03
 - 2. Cube
 - 3. Industrial Space
- c. 551.087 (Business Prospect/Economic Development)
 - 1. Homecoming, Will, Shermanator, Make Mydata, King, Auf Wiedersen, Teddy, Learning
- 8. Reconvene open meeting and consider approval of the items discussed in executive session

- 9. Consider approval of Resolution No. SEDCO-2021.01 (G-0329 Dunman Sherod A-G0329, Tract 1, Acres 32.7703; G-0329 Dunman Sherod A-G0329, Tract 2, Acres 82.03)
- 10. Consider approval of Resolution No. SEDCO-2021.02 (Project Homecoming)
- 11. Consider approval of Resolution No. SEDCO-2021.03 (Project Will)
- 12. 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 8^{th} day of January 2021.

Ashton Bellows, Chief Administrative 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.