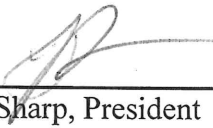


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on January 9, 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

January 9, 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:
December 12, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
November 2023 Balance Sheet, Budget Report, Anomalies & Commitments
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Resolution No. SEDCO-2024.01 (Articles of Incorporation Amendment)
8. Discuss and consider approval of Resolution No. SEDCO-2024.02 (SEDCO Bylaws Amendment)
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
 - c. 551.074 (Personnel Matters)

- d. 551.087 (Business Prospect/Economic Development)
 1. Shermanator, Wrap, EZ, CT, Lasso RFI, Vulcan, Signal Site, Ice House, YoYo
10. Reconvene open meeting and consider approval of the items discussed in executive session.
11. Consider approval of the First Amendment to Amended and Restated Sales Contract with HPI Acquisition Company, LLC
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 5th day of January 2024.



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.