


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on October 12, 2021, 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 12, 2021
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:
September 14, 2021 Annual Joint Meeting Minutes
5. Discuss and consider approval of the following financial reports:
August 2021 Balance Sheet, August 2021 Budget Report & Commitments
Investment Report for Quarter Ending September 30, 2021
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)
 - b. 551.072 (Deliberations about Real Property)
 1. Cube
 2. G-0765 Martin William A-G0765, Acres 71.499
 3. Moore
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 1. Edge, QI, Blue 22, Mammoth, Shermanator, Wrap, Thumbs Up, Express, Orange, Amino, Wheat Bread, Pyrex, Vanessa, EZ
8. Reconvene open meeting and consider approval of the items discussed in executive session.
9. Consider approval of Resolution No. SEDCO-2021.11 (Project Vanessa)

10. Consider approval of Resolution No. SEDCO-2021.12 (Project Pyrex)
11. Consider approval of Resolution No. SEDCO-2021.13 (Project QI)
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 8th day of October 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.