


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on October 13, 2020, 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: _____


Kent Sharp, President

AGENDA

October 13, 2020
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:
August 11, 2020 Regular Scheduled Meeting Minutes
September 11, 2020 Annual Joint Meeting Minutes
5. Discuss and consider approval of the following financial reports:
July 2020 Balance Sheet, Budget Report & Commitments
August 2020 Balance Sheet, Budget Report & Commitments
6. Discuss and consider approval of the SEDCO Investment Policy
7. Sales Tax and Economic Barometer Reports
8. 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, Acres 10.33
 2. Five-0
 - b. 551.072 (Deliberations about Real Property)
 1. G-0329 Dunman Sherod A-G0329, Acres 10.33
 2. Five-0
 - c. 551.087 (Business Prospect/Economic Development)
 1. Curd Herd, Canvas, Roo, LIV-LAP, Neowise Arrow, Pasca Rise, Raptor 2020, Trager, Sundance, Augustus Gloop, Round 2, Pink, Free Flow, Ice Water, Radio

9. Reconvene open meeting and consider approval of the items discussed in executive session
10. Consider approval of Resolution No. SEDCO-2020.09 (G-0329 Dunman Sherod A-G0329, Acres 10.33)
11. Consider approval of Resolution No. SEDCO-2020.10 (Project Five-0)
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 9th day of October 2020.



Ashton Ghaemi, 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.