

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FEBRUARY 13, 2018
7:30 A.M.
307 W. WASHINGTON, SUITE 102
SHERMAN, TEXAS**

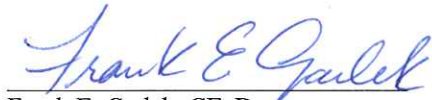
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD ON THE 13TH DAY OF FEBRUARY 2018, AT 7:30 A.M. IN THE SEDCO BOARD ROOM, 307 W. WASHINGTON, SUITE 102, SHERMAN, TEXAS, AT WHICH TIME THE FOLLOWING ITEMS WILL BE COVERED:

- 7:30 A.M.
1. Call to order, quorum determined, meeting declared open, recognition of guests and visitors
 2. Consider for approval the minutes for the following meeting:
Regular Scheduled Board Meeting on January 9, 2018
 3. Financials
Present for approval the Financials for quarter ended December 31, 2017
Present for approval the Investment Report for quarter ended December 31, 2017
Incentive Schedule
 4. **Executive Session**
The Sherman Economic Development Corporation will hold an Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in the following sections:

Section 551.087 – Economic Development: Discussion concerning the following Projects:
Tackleberry, Lynn, Orange Fire, Beach, Ice, Jenny, Dorothy, Heather, Wood
Section 551.072 – Real Property: Discussion concerning projects: FS4, Intersection, Northgate Drive, Space, Truck
Section 551.071. – Consultation with Attorney; Closed Meeting. A governmental body may not conduct a private consultation with its attorney except:
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
 - (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**Section 551.074** – Personnel Matters: Authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or a charge against an officer or employee.
 - (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
 5. Reconvene open meeting and consider items discussed in Executive Session
 6. Economic Barometer Report
 7. President's Report
 8. Business Retention & Expansion Update
 9. Guest Comments
 10. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of the Sherman Economic Development Corporation Board of Directors is a true and correct copy of said Notice and a true and correct copy of said Notice was posted on the front window at the SEDCO office, 307 W. Washington, Suite 102, Sherman, Texas, a place convenient to the public, and said Notice was posted on February 9, 2018 and said time of posting was at least 72 hours before the meeting was convened and called to order.

DATED THIS 9th DAY OF FEBRUARY 2018
SHERMAN ECONOMIC DEVELOPMENT CORPORATION



Frank E. Gadek, CEcD
Executive Vice President

NOTE:

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by SEDCO Board of Directors.

An unscheduled closed executive session will be held if the discussion of any of the above agenda items concerns contemplated or pending litigation; purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee; or the deployment or use of security personnel or equipment.

Persons with disabilities who plan to attend this meeting and who need assistance are requested to contact Ashton Ghaemi at (903) 868-2566 at least one working day prior to the meeting so that appropriate arrangements can be made if need be.

BOARD MEMBERS

John Sild, Chairman
Brad Douglass, Vice-Chairman
Tom Shields, Secretary
Greg Kirkpatrick
Janie Bates

LEGAL NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION OF SHERMAN, TEXAS

Notice is hereby given that on the 13th day of February 2018, the Sherman Economic Development Corporation of the City of Sherman, Texas, will hold a meeting at 7:30 a.m. at 307 W. Washington, Suite 102, Sherman, Texas, for the purpose of:

***** SEE AGENDA *****

If during the course of the meeting covered by this notice, the Sherman Economic Development Corporation should determine that an Executive Session is required as authorized by Chapter 551, Texas Government Code Open Meetings Act, such meeting will be held by the Sherman Economic Development Corporation at the date, hour and place given in this notice, or as soon after the commencement of the regular meeting covered by this notice as is practical, concerning any and all subjects and for any and all purposes permitted by Chapter 551, including but not limited to Sections 551.071 concerning consultation with an attorney on pending or contemplated litigation, settlement offers and where the duty of the attorney to the governmental body requires it; 551.072 concerning the exchange, lease, purchase or value of real property; 551.074 concerning appointment, employment, evaluation, reassignment, duties, discipline of public officers or employees; 551.075 concerning receiving information from or questioning employees, "Briefing Sessions", and 551.087 concerning economic development negotiations.

If, in the opinion of the Sherman Economic Development Corporation, any final action, final decision or final vote is required with regard to any matter considered in the Executive Session or considered in the regular meeting, then such final action, final decision or final vote shall be at either the open meeting covered by this notice or at a subsequent meeting of the Sherman Economic Development Corporation upon notice thereof, as the Sherman Economic Development Corporation determine.

On the 9th day of February, this Legal Notice was posted by the undersigned on the front window of the Sherman Economic Development Corporation Office, 307 W. Washington, Suite 102, in the City of Sherman, Grayson County, Texas.



Ashton Ghaemi
Director of Research & Marketing