### **PUBLIC NOTICE**

#### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

Pursuant to Section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Open Meeting Act requirements and ordering that gatherings of more than ten (10) people shall be avoided, the Sherman Economic Development Corporation will conduct a regular scheduled meeting at 11:30 a.m. on Tuesday, April 14, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") and to slow the spread of the "Coronavirus Disease 2019" ("COVID-19").

Phone Number: 1-346-248-7799

Meeting ID: 814 526 417

Password: 002165

SIGNED:

Kent Sharp, President

## **AGENDA**

April 14, 2020 11:30 a.m. Telephone Conference

Phone Number: 1-346-248-7799

Meeting ID: 814 526 417

Password: 002165

- Call to order
- 2. Invocation
- 3. Public Comments
- 4. Consider approval of the following minutes:
  March 17, 2020 Regular Scheduled Meeting Minutes
- 5. Consider approval of the following financial reports: February 2020 Balance Sheet, Budget Report, & Commitments
- 6. Sales Tax and Economic Barometer Reports
- 7. Discussion of COVID-19 issues affecting the Sherman business community, especially those Type A economic development eligible entities
- 8. Update from President Kent Sharp regarding the Texas Economic Development Council (TEDC) discussion and action from a state-wide perspective regarding COVID-19
- 9. 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  $9^{th}$  day of April 2020.

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Ashton Ghaemi, Director of Research & Marketing

# **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.