

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
AND  
DENISON DEVELOPMENT ALLIANCE  
JOINT MEETING AGENDA  
WORKFORCE SOLUTIONS TEXOMA BOARD OFFICES  
5904 TEXOMA PARKWAY  
SHERMAN, TEXAS  
THURSDAY, MAY 7, 2015  
12:00 Noon**

**PUBLIC NOTICE OF JOINT MEETING**

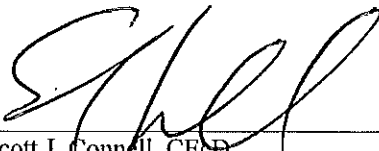
The Sherman Economic Development Corporation will meet in a special joint meeting with the Denison Development Alliance beginning at 12:00 p.m. on Thursday, May 7, 2015, at the Workforce Solutions Texoma Board Offices, 5904 Texoma Parkway, Sherman, Texas. Notice is also given that three or more members of the Sherman Economic Development Corporation and the Denison Development Alliance may be in attendance of the meeting for the purposes of participating in or listening to discussions relevant to the posted agenda items. At no time will the Sherman Economic Development Corporation or the Denison Development Alliance take votes/action during the special joint meeting. The purpose of the special joint meeting is to discuss the following:

- 1. REVIEW THE RESULTS OF TEXOMA WORKFORCE SYSTEM ANALYSIS PROJECT**  
Presented by Dr. Derek Crews

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of a Joint Meeting of the Sherman Economic Development Corporation Board of Directors and the Denison Development Alliance Board of Directors is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice 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 May 1, 2015 and said time of posting was at least 72 hours before the meeting was convened and called to order.

DATED THIS 1<sup>st</sup> DAY OF MAY, 2015  
SHERMAN ECONOMIC DEVELOPMENT CORPORATION

  
\_\_\_\_\_  
Scott J. Connell, CEO  
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 may 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 may need assistance are requested to contact Stacey Jones 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**

Brooks Hull, Chairman  
Willie Steele, Vice Chairman  
David Key, Secretary  
Greg Kirkpatrick  
John Sild

**LEGAL NOTICE**

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION OF SHERMAN, TEXAS**


Notice is hereby given that on the 7th day of May, 2015, the Sherman Economic Development Corporation of the City of Sherman, Texas, will hold a meeting joint meeting with the Denison Development Alliance beginning at 12:00 p.m. on Thursday, May 7, 2015, at the Workforce Solutions Texoma Board Offices, 5904 Texoma Parkway, 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 purposed 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 may determine.

On the 1<sup>st</sup> day of May, 2015, at 4:00 p.m. 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.

  
Stacey Jones  
Economic Development Coordinator