


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on June 11, 2019, in the SEDCO Board Room, 307 W. Washington St., Ste. 102, Sherman, Texas, commencing at 7:30 a.m. to consider the following agenda:

SIGNED: _____


Kent Sharp, President

AGENDA

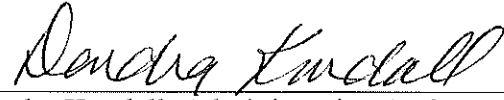
June 11, 2019
7:30 a.m.

SEDCO Board Room
307 W. Washington St, Ste 102
Sherman, Texas

1. Call to order
2. Invocation by Kent Sharp
3. Consider approval of the following minutes:
May 14, 2019 Regular Scheduled Board Meeting
4. Consider approval of the following financial reports:
April 30, 2019 Balance Sheet, Budget Report & Commitments
Quarter Ending March 31, 2019 Investment Report
5. Historical Sales Tax Report and Economic Barometer Report
6. Discussion of the FY 18-19 Revised Budget & FY 19-20 Proposed Budget
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) – PP2, Roads, Discussion of available building space
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development) – Pyrex, Wildcat, Birch 2.0, Blue Eagle, Calcite Mineral, Eagle Eye, Forecast, Greenleaf, High-Line, Scout 2019, Strong Arm
8. 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 7th day of June 2019.



Dondra Kendall, Administrative Assistant

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.