

**PUBLIC NOTICE**

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on June 13, 2023, in the SEDCO Board Room, 307 W. Washington St., Ste 102, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

SIGNED: \_\_\_\_\_

  
Kent Sharp, President

**AGENDA**

June 13, 2023  
11:30 a.m.

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

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:  
May 9, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:  
April 2023 Balance Sheet, Budget Report, Anomalies & Commitments
6. Sales Tax and Economic Barometer Reports
7. WOMO Update
8. Legislative Update
9. Discussion on Updating the Application For Financial Assistance to Include a Section on Community Support and Outreach
10. Discussion of Proposed FY 23-24 SEDCO Budget
11. 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)
    1. Disposition and Acquisition
    2. William Martin Survey, Abstract 765, southeast corner of Progress Park

V

3. Apron extensions along Progress Drive and Howe Drive
  - c. 551.074 (Personnel Matters)
    1. Discussion of Staff
  - d. 551.087 (Business Prospect/Economic Development)
    1. Wrap, EZ, Yoyo, Alpha Omega, Bowling, Belushi, Mayflower, Zion, Shermanator
12. Reconvene open meeting and consider approval of the items discussed in executive session.
  13. Consider approval of Resolution No. SEDCO-2023.15 (Howe & Progress Drive Aprons)
  14. 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<sup>th</sup> day of June 2023.

  
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Ashton Bellows, 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.