


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on August 11, 2020, in the Council Chambers of City Hall, 220 West Mulberry Street, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

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

  
Kent Sharp, President

### AGENDA

August 11, 2020  
11:30 a.m.

Council Chambers of City Hall  
220 West Mulberry Street  
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Consider approval of the following minutes:  
July 14, 2020 Regular Scheduled Meeting Minutes
5. Consider approval of the following financial reports:  
June 2020 Balance Sheet, Budget Report, & Commitments  
Investment Report for Quarter Ending June 30, 2020
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Resolution No. SEDCO-2020.06 (FY 2020-2021 Budget)
8. Discuss and consider approval of Resolution No. SEDCO-2020.07 (FY 2020-2021 Program of Work)
9. 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)
    1. Amended SEDCO Bylaws
  - b. 551.072 (Deliberations about Real Property)
    1. Industrial Space
  - c. 551.087 (Business Prospect/Economic Development)
    1. Blue Phoenix, Round 2, Augustus Gloop, Canvas, Eagle Aguila, Roo, LIV-LAP, Raptor 2020, Brady Bunch, Free Flow/Good Neighbor, Ice Water, Enterprise, Leaf, Pink, Radio, Ringmaster, Zep

10. Reconvene open meeting and consider approval of the items discussed in executive session
11. Consider approval of Resolution No. SEDCO-2020.08 (Amended SEDCO Bylaws)
12. SEDCO Annual Event on September 25, 2020
13. 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 7<sup>th</sup> day of August 2020.

  
\_\_\_\_\_  
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.