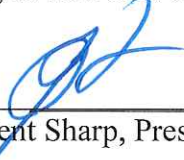


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on August 13, 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

August 13, 2019
7:30 a.m.

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

1. Call to order
2. Invocation by Mr. Kent Sharp
3. Consider approval of the following minutes:
July 9, 2019 Regular Scheduled Board Meeting
4. Consider approval of the following financial reports:
June 30, 2019 Balance Sheet, Budget Report & Commitments
Quarter Ending June 30, 2019 Investment Report
5. Consider approval of the SEDCO Investment Policy
6. Historical Sales Tax and Economic Barometer Reports
7. Consider approval of the 2019-2020 Program of Work
8. 2018-2019 Program of Work Results
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)
 - b. 551.072 (Deliberations about Real Property) – Fallon Extension, Roads, Path
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development) – Pyrex, Wildcat, Brewmaster, Calcite Mineral, Sprinkle, Blue Eagle, Forecast, Greenleaf, High-Line, Odyssey, Scout 2019, Strong Arm, Summit, Participate
10. Reconvene open meeting and consider items discussed in executive session

11. Consider approval of Resolution No. SEDCO-2019.02
12. 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 8th day of August 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.