


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on August 8, 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

August 8, 2023  
11:30 a.m.

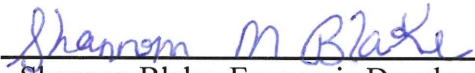
SEDCO Board Room  
307 W. Washington St., Ste 102  
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:  
July 11, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:  
June 2023 Balance Sheet, Budget Report, Anomalies & Commitments,  
Investment Report for Quarter Ending June 30<sup>th</sup>, 2023
6. Sales Tax and Economic Barometer Reports
7. Review of Community Involvement Addition to Application for Financial Assistance
8. Proposed FY 23-24 Program of Work
9. Proposed FY 23-24 SEDCO Budget
10. 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 No. 765 (Water Line Easements: .1737 ac, 1.223 ac, 1.804 ac; ROW 3.983 ac, ROW 1.762 ac)
  - c. 551.074 (Personnel Matters)

1. Employee Tuition Reimbursement
- d. 551.087 (Business Prospect/Economic Development)
  1. Wrap, EZ, Yoyo, Alpha Omega, Bowling, Zion, CT, Lasso RFI, TXR, Creek Side, Electro State, Shermanator
  2. Prospective Projects and Building Requirements
11. Reconvene open meeting and consider approval of the items discussed in executive session.
12. Consider approval of Resolution No. SEDCO-2023.18 (Tuition Reimbursement)
13. Consider approval of Resolution No. SEDCO-2023.19 (Water Line Easement .1737 ac)
14. Consider approval of Resolution No. SEDCO-2023.20 (Water Line Easement 1.223 ac)
15. Consider approval of Resolution No. SEDCO-2023.21 (Water Line Easement 1.804 ac)
16. Consider approval of Resolution No. SEDCO-2023.22 (ROW 3.983 ac)
17. Consider approval of Resolution No. SEDCO-2023.23 (ROW 1.762 ac)
18. 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 4<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Shannon Blake, Economic Development Specialist

**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.