PUBLIC NOTICE JOINT MEETING

SHERMAN CITY COUNCIL AND SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A joint meeting of the Sherman City Council and Sherman Economic Development Corporation ("SEDCO") will be held on September 12, 2023, in the Council Chambers of City Hall, 220 West Mulberry Street, Sherman, Texas, commencing at 12:00 p.m. to consider the following agenda:

SIGNED:	
Kent Sharp, President	
	ACENDA

<u>AGENDA</u>

September 12, 2023 12:00 p.m.

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

- 1. Call to order, quorum determined, meeting declared open, recognition of guests and visitors
- 2. Invocation
- 3. Public Comments
- 4. SEDCO Board to Discuss and consider approval of the SEDCO Investment Policy
- 5. SEDCO Board to Discuss and Consider approval of Resolution No. SEDCO-2023.24 (Dunman Sherod Survey, Abstract 329, East FM 1417)
- 6. Presentation of SEDCO's 2022-2023 Program of Work Results
- 7. Presentation of SEDCO's 2023-2024 Program of Work
- 8. SEDCO Board to Discuss and Consider Approval of SEDCO's 2023-2024 Program of Work
- 9. City Council to Discuss and Consider Approval of SEDCO's 2023-2024 Program of Work
- 10. Presentation of SEDCO's 2023-2024 Budget
- 11. SEDCO Board to Discuss and Consider Approval of SEDCO's 2023-2024 Budget
- 12. City Council to Discuss and Consider Approval of SEDCO's 2023-2024 Budget
- 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 8^{th} day of September 2023.

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.