

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on October 11, 2022, 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

October 11, 2022
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:
August 9, 2022 Regular Scheduled Meeting Minutes & September 13, 2022 Joint Meeting Minutes
5. Discuss and consider approval of the following financial reports:
July 2022 Balance Sheet, Budget Report, Anomalies & Commitments, August 2022 Balance Sheet, Budget Report, Commitments
6. Discuss and consider approval of the SEDCO Investment Policy
7. Sales Tax and Economic Barometer Reports
8. Infrastructure update from Sherman City Manager Robby Hefton
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)
 1. Disposition and Acquisition
 2. G-0765 Martin William A-G0765, ACRES 49.1 site
 - c. 551.074 (Personnel Matters)
 1. Supplemental compensation agreements for Kent Sharp and Ashton Ghaemi (Bellows)

- d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Shermanator, Boston, Sunshine
10. Reconvene open meeting and consider approval of the items discussed in executive session.
11. Consider approval of the supplemental compensation agreements for Kent Sharp and Ashton Ghaemi (Bellows)
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 7th day October 2022.



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.