PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on March 14, 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:		(119	7	
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Kent Sharp, President

<u>AGENDA</u>

March 14, 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: February 14, 2023 Regular Scheduled Meeting Minutes
- 5. Discuss and consider approval of the following financial reports: January 2023 Balance Sheet, Budget Report, Anomalies & Commitments
- 6. Sales Tax and Economic Barometer Reports
- 7. Raising Innovative Sherman Entrepreneurs (RISE) Update
- 8. 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
- c. 551.074 (Personnel Matters)
 - 1. Executive Assistant Update
- d. 551.087 (Business Prospect/Economic Development)
 - 1. Wrap, EZ, Shermanator, Ready Texas, Blue 22, Yoyo, King, Charlie
- 9. Reconvene open meeting and consider approval of the items discussed in executive session.
- 10. Consider approval of Resolution No. SEDCO-2023.05 (Blue 22)

11. 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 10^{th} day March 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.