


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on May 14, 2024, 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

May 14, 2024
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:
April 9, 2024 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
March 2024 Balance Sheet, Budget Report, Anomalies & Commitments, ICS Sweep Report
Investment Report for Quarter Ending March 31, 2024
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of Resolution No. SEDCO-2024.06 (License Agreement for
.3443 ac Laydown Yard in Progress Park II)
8. Discuss and consider approval of Resolution No. SEDCO-2024.08 (Progress Park 1
Northgate Drive Phase Four Replat, Block 1, Lot 6, .0495 ac. Easement)
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. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe &
Dorsett Dr, 5.23 ac
 3. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe &

- Dorsett Dr, 5.08 ac
- c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 - 1. Wrap, EZ, Zion, Ice House, Hedron Dune, Safari, Delta, Aerotex, Harvest, Diamond
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- 10. Reconvene open meeting and consider approval of the items discussed in executive session.
 - 11. Consider approval of Resolution No. SEDCO-2024.07 (Project Harvest)
 - 12. Consider approval of Resolution No. SEDCO-2024.09 (Project Diamond)
 - 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 10th day of May 2024.



Ashton Bellows, Chief Financial 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.