


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on August 9, 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

August 9, 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:
July 12, 2022 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
June 2022 Balance Sheet, Budget Report, Anomalies & Commitments
Investment Report for Quarter Ending June 30, 2022
6. Discuss and consider approval of TexPool Authorization Representative
7. Sales Tax and Economic Barometer Reports
8. Discuss and consider approval of the Proposed FY 2022-2023 SEDCO Budget
9. Discuss and consider approval of the Proposed FY 2022-2023 SEDCO Program of Work
10. Infrastructure update from Sherman City Manager Robby Hefton
11. 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)
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, King, Titan 2.0, Wing, Boston, Shermanator, Mammoth

12. Reconvene open meeting and consider approval of the items discussed in executive session.
13. Consider approval of Resolution No. SEDCO-2022.11 (Titan 2.0)
14. Consider approval of Resolution No. SEDCO-2022.12 (King)
15. 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 5th day August 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.