

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING MINUTES OF THE BOARD OF DIRECTORS  
ON DECEMBER 21, 2015  
AT 7:30 A.M.**

A special called meeting of the Sherman Economic Development Corporation Board of Directors was convened in the SEDCO Board Room at 307 W. Washington Street, Suite 102, Sherman, Texas on December 21, 2015, at 7:30 a.m.

MEMBERS PRESENT: Mr. Willie Steele, Mr. Greg Kirkpatrick, Mr. John Sild,  
Mr. Brad Douglass, Mr. Tom Shields

MEMBERS ABSENT: None

EX OFFICIO MEMBERS PRESENT: Mayor David Plyler, Councilman Jason Sofey

EX OFFICIO MEMBERS ABSENT: Mr. Robby Hefton

STAFF PRESENT: Mr. John J. Plotnik, Mrs. Stacey Jones, Ms. Ashton Ghaemi

STAFF ABSENT: Mr. Frank Gadek

GUESTS PRESENT: None

**CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN, RECOGNITION OF GUESTS AND VISITORS**

Mr. Steele, Chairman of the Sherman Economic Development Corporation, called the meeting to order at 7:30 a.m., declared a quorum present, meeting declared open, recognition of guests and visitors.

**EXECUTIVE SESSION**

The Sherman Economic Development Corporation held an Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in the following section:

**Section 551.087** – Economic Development: Discussion concerning requests for economic incentives for the following Projects: Unit 1

The open meeting recessed in executive session at 7:31 A.M.

**RECONVENE OPEN MEETING AND CONSIDER ITEM DISCUSSED IN EXECUTIVE SESSION**

Mr. Steele reconvened the open meeting at 7:39 A.M.

Mr. Plotnik recommended an Addendum to the Sherman Economic Development Corporation Economic Development Performance Agreement for Kaiser Aluminum Fabricated Products, LLC to amend sections 1.2, 2.1, and 2.2 of the agreement.

Motion to approve the Addendum was made by Mr. Douglass and seconded by Mr. Shields. Motion was approved unanimously.

**ADJOURNMENT**

No other business came before the SEDCO Board. The meeting adjourned at 7:40 A.M.

**CERTIFICATION OF CHAIRMAN AND SECRETARY**

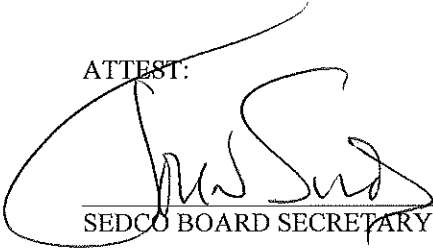
I, Willie Steele, Chairman, and I, John Sild, Board Secretary, do certify that these minutes of the Special Called Meeting of the Sherman Economic Development Corporation of the City of Sherman, Texas are a true and correct record of the proceedings with Chapter 551, Govt. Code, V.T.C.S, Open Meetings Law.

ATTEST:



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SEDCO CHAIRMAN

ATTEST:



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SEDCO BOARD SECRETARY