

**SHERMAN CITY COUNCIL
AND
SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
JOINT MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 W. MULBERRY ST.
SHERMAN, TEXAS
THURSDAY, SEPTEMBER 15, 2016
12:00 NOON**

- A. Call to Order, Quorum Determined, Meeting Declared Open, Recognition of Guests and Visitors
- B. SEDCO PROGRAM OF WORK
 - 1. SEDCO's Presentation of the 2015-2016 Program of Work Results
 - 2. SEDCO's Presentation of the 2008-2016 Return on Investment Report
 - 3. SEDCO's Presentation of the 2016-2017 Program of Work
 - 4. City Council to Discuss and Consider Approval of SEDCO's 2016-2017 Program of Work
- C. SEDCO 2016-2017 BUDGET
 - 1. SEDCO's Presentation of the 2016-2017 Budget
 - 2. City Council to Discuss and Consider Approval of the SEDCO 2016-2017 Budget
- D. Other Business
- E. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of a Called Meeting of the of the City Council of the City of Sherman and the Sherman Economic Development Corporation Board of Directors is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall and the front window at the SEDCO office, 307 W. Washington, Suite 102, Sherman, Texas, a place convenient to the public, and said Notice was posted on September 9, 2016 and said time of posting was at least 72 hours before the meeting was convened and called to order.

DATED THIS 9th DAY OF SETPEMBER, 2016
SHERMAN ECONOMIC DEVELOPMENT CORPORATION



John J. Plotnik, SIOR, CEcD
President

NOTE:

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council of the City of Sherman and the Sherman Economic Development Board of Directors.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns contemplated or pending litigation; purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee; or the deployment or use of security personnel or equipment.

Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Ashton Ghaemi at (903) 868-2566 at least one working day prior to the meeting so that appropriate arrangements can be made if need be.

BOARD MEMBERS

Willie Steele, Chairman
Greg Kirkpatrick, Vice Chairman
John Sild, Secretary
Brad Douglass
Tom Shields

LEGAL NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION OF SHERMAN, TEXAS

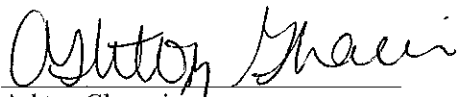
Notice is hereby given that on the 15th day of September, 2016, the Sherman Economic Development Corporation of the City of Sherman, Texas, will hold a joint meeting with the Sherman City Council at 12:00 P.M. in the Council Chambers of the City Hall at 220 W. Mulberry St., Sherman, Texas, for the purpose of:

*** SEE AGENDA ***

If during the course of the meeting covered by this notice, the Sherman Economic Development Corporation should determine that an Executive Session is required as authorized by Chapter 551, Texas Government Code Open Meetings Act, such meeting will be held by the Sherman Economic Development Corporation at the date, hour and place given in this notice, or as soon after the commencement of the regular meeting covered by this notice as is practical, concerning any and all subjects and for any and all purposes permitted by Chapter 551, including but not limited to Sections 551.071 concerning consultation with an attorney on pending or contemplated litigation, settlement offers and where the duty of the attorney to the governmental body requires it; 551.072 concerning the exchange, lease, purchase or value of real property; 551.074 concerning appointment, employment, evaluation, reassignment, duties, discipline of public officers or employees; 551.075 concerning receiving information from or questioning employees, "Briefing Sessions", and 551.087 concerning economic development negotiations.

If, in the opinion of the Sherman Economic Development Corporation, any final action, final decision or final vote is required with regard to any matter considered in the Executive Session or considered in the regular meeting, then such final action, final decision or final vote shall be at either the open meeting covered by this notice or at a subsequent meeting of the Sherman Economic Development Corporation upon notice thereof, as the Sherman Economic Development Corporation may determine.

On the 9th day of September, 2016 this Legal Notice was posted by the undersigned on the front window of the Sherman Economic Development Corporation Office, 307 W. Washington, Suite 102, in the City of Sherman, Grayson County, Texas.



Ashton Ghaemi
Director of Research & Marketing