

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF THE BOARD OF DIRECTORS
ON SEPTEMBER 9, 2014
AT 7:30 A.M.**

A 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 September 9, 2014, at 7:33 a.m.

MEMBERS PRESENT: Mr. Pendergrass, Mr. Brooks Hull, Mr. Willie Steele, Mr. David Key,
Mr. Dean Gilbert, Jr.,

MEMBERS ABSENT: None

EX OFFICIO MEMBERS PRESENT: Mayor Cary Wacker, Dr. Al Hambrick, Councilman David Plyler, Mr.
George Olson

EX OFFICIO MEMBERS ABSENT: Councilman Jason Sofey

STAFF PRESENT: Mr. Scott Connell, Mr. Frank Gadek

STAFF ABSENT: None

GUESTS PRESENT: Mr. Brandon Shelby, Mr. Robby Hefton, Mr. Nate Strauch

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

Mr. Pendergrass, Chairman of the Sherman Economic Development Corporation, called the meeting to order at 7:30 a.m., declared a quorum present and opened the meeting.

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 Section 551.087.

The open meeting recessed and reconvened in executive session at 7:32 A.M.

The executive session recessed and reconvened in open session at 8:38 A.M.

RECONVENE OPEN MEETING AND CONSIDER ITEM DISCUSSED IN EXECUTIVE SESSION

Mr. Pendergrass reconvened the open meeting at 8:38 a.m. and welcomed visitors.

ADJOURNMENT

No other business came before the SEDCO Board. The meeting adjourned at 8:38 A.M.

CERTIFICATION OF CHAIRMAN AND SECRETARY

I, Brooks Hull, Board Vice Chairman, and I, Willie Steele, Board Secretary, do certify that these minutes of the Executive Session 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.



SEDCO VICE CHAIRMAN

ATTEST:

A handwritten signature in black ink, consisting of several vertical strokes and a few horizontal ones, positioned above a horizontal line.

SEDCO SECRETARY