

SHERMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MAY 10, 2016
7:30 A.M.
307 W. WASHINGTON, SUITE 102
SHERMAN, TEXAS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD ON THE 10TH DAY OF MAY 2016, AT 7:30 A.M. IN THE SEDCO BOARD ROOM, 307 W. WASHINGTON, SUITE 102, SHERMAN, TEXAS, AT WHICH TIME THE FOLLOWING ITEMS WILL BE COVERED:

- 7:30 A.M.
1. Call to order, quorum determined, meeting declared open, recognition of guests and visitors
 2. Consider for approval the minutes for the following meeting:
Regular scheduled board meeting on April 12, 2016
 3. Auditor's Report
Present the Independent Auditor's Report for year ended September 30, 2015
 4. Financials
Present for approval the Financials for quarter ended March 31, 2016
Present for approval the Investment Report for the quarter ended March 31, 2016
Incentive Schedule
 5. Consider approval of the following resolutions:
Authorized Representatives concerning AmeriState Bank
Authorized Representatives concerning TexPool Resolution
 6. **Executive Session**
The Sherman Economic Development Corporation will hold an Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in the following sections:

Section 551.087 – Economic Development: Discussion concerning the following Projects:
Wood, Green, Eagle, Take Away, Skid, Sun, Sailfish, 3F Del, Controls, EY Eagle, Lake Texoma, Brick/Martian, Spec, Uno Dos

Section 551.072 – Real Property: Discussion concerning projects: Alpha, Midway Building, Truck
 7. Reconvene open meeting and consider items discussed in Executive Session
 8. Economic Barometer Report
 9. President's Report
 10. Comments
 11. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of a Meeting of 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 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 May 6, 2016 and said time of posting was at least 72 hours before the meeting was convened and called to order.

DATED THIS 6th DAY OF MAY 2016
SHERMAN ECONOMIC DEVELOPMENT CORPORATION



John J. Pflotnik, 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 SEDCO 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 Stacey Jones 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

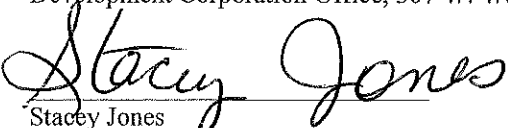
Notice is hereby given that on the 10th day of May 2016, the Sherman Economic Development Corporation of the City of Sherman, Texas, will hold a meeting at 7:30 a.m. at 307 W. Washington, Suite 102, Sherman, Texas, for the purpose of:

*** 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 6th day of May, 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.



Stacey Jones
Economic Development Coordinator