

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on June 18, 2024, 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

June 18, 2024
11:30 a.m.

SEDCO Board Room
307 W. Washington St., Ste 102
Sherman, Texas

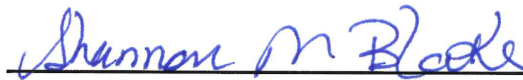
1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
May 14, 2024 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
April 2024 Balance Sheet, Budget Report, Anomalies & Commitments, ICS Sweep Report
6. Sales Tax and Economic Barometer Reports
7. Discussion of Proposed FY 24-25 SEDCO Program of Work
8. Discussion of Proposed FY 24-25 SEDCO Budget
9. 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)
 1. Disposition and Acquisition
 2. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.23 ac
 3. Sherod Dunman Survey, Abstract 329, Southeast corner of Howe & Dorsett Dr, 5.08 ac
 4. Apron extensions along Progress Drive and Howe Drive
 - c. 551.074 (Personnel Matters)

- d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Zion, Ice House, Hedron Dune, Safari, Delta, Aerotex, Mueller

10. Reconvene open meeting and consider approval of the items discussed in executive session.
11. Consider approval of Resolution No. SEDCO-2024.10 (Project Mueller)
12. Consider approval of Resolution No. SEDCO-2024.11(Howe & Progress Drive Aprons)
13. 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 14th day of June 2024.



Shannon Blake, Vice President of Business Development

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.