


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on July 16, 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

July 16, 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:
June 18, 2024 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
May 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
 - c. 551.074 (Personnel Matters)

- d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Zion, Safari, Aerotex
 2. Semiconductor Supply Chain

10. Reconvene open meeting and consider approval of the items discussed in executive session.
11. Consider approval of Resolution No. SEDCO-2024.12 (Wrap)
12. Consider approval of Resolution No. SEDCO-2024.13 (Howe & Dorset Detention Pond)
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 12th day of July 2024.



Ashton Bellows, Chief Financial Officer

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.