

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING MINUTES OF THE BOARD OF DIRECTORS
ON JUNE 30, 2015
AT 7:30 A.M.**

A special called 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 June 30, 2015, at 7:30 a.m.

MEMBERS PRESENT: Mr. Willie Steele, Mr. David Key, Mr. Greg Kirkpatrick, Mr. John Sild

MEMBERS ABSENT: Mr. Brooks Hull

EX OFFICIO MEMBERS PRESENT: Mayor Cary Wacker, Deputy Mayor David Plyler, Dr. Al Hambrick

EX OFFICIO MEMBERS ABSENT: Councilman Jason Sofey, Mr. Robby Hefton

STAFF PRESENT: Mr. Frank Gadek, Mrs. Stacey Jones

STAFF ABSENT: None

GUESTS PRESENT: Mr. Brandon Shelby, Nate Strauch

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

Mr. Steele, Vice 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 the following section:

Section 551.087 – Economic Development: Discussion concerning requests for economic incentives for the following Projects: Line

The open meeting recessed in executive session at 7:31 A.M.

RECONVENE OPEN MEETING AND CONSIDER ITEM DISCUSSED IN EXECUTIVE SESSION

Mr. Steele reconvened the open meeting at 7:34 A.M.

Mr. Gadek recommended an Addendum to the Economic Development Performance Agreement for Tyson Fresh Meats, Inc. to amend section 10.14 of the Agreement ("Terms") to extend the Agreement from the original ending date of July 10, 2015 to September 30, 2015.

Motion to approve the Addendum was made by Mr. Kirkpatrick and seconded by Mr. Sild. Motion was approved unanimously.

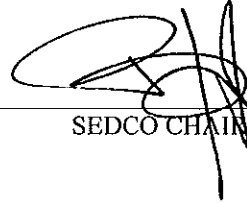
ADJOURNMENT

No other business came before the SEDCO Board. The meeting adjourned at 7:35 A.M.

CERTIFICATION OF CHAIRMAN AND SECRETARY

I, Brooks Hull, Chairman, and I, Willie Steele, Vice Chairman, do certify that these minutes of the Special Called Meeting 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.

ATTEST:



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SEDCO CHAIRMAN

ATTEST:



A handwritten signature in black ink, appearing as a series of vertical, wavy lines, positioned above a horizontal line.

SEDCO VICE CHAIRMAN