


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on February 12, 2019, in the SEDCO Board Room, 307 W. Washington St., Ste. 102, Sherman, Texas, commencing at 7:30 a.m. to consider the following agenda:

SIGNED: _____


Kent Sharp, President

AGENDA

February 12, 2019
7:30 a.m.

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

1. Call the meeting to order
2. Invocation
3. Approval of the following minutes:
 - a. Economic Development Workshop on January 11, 2019
 - b. Regular Scheduled Board Meeting on January 15, 2019
4. Financial Reports for December 31, 2018
5. February 2019 Sales Tax Report and January 2019 Economic Barometer Report
6. 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) – PP2, Roads, ROW
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development) – Seahorse, MilePost, Cannon, Jay Hawk, Rose, Wildcat
7. Discussion and possible approval of a resolution authorizing the Legacy Blvd. ROW transfer
8. 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 8th day of February 2019.



Ashton Ghaemi, Director of Research & Marketing

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.