


## PUBLIC NOTICE

### SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on March 19, 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

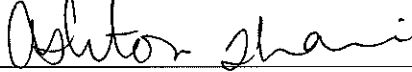
March 19, 2019  
7:30 a.m.

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

1. Call to order
2. Invocation by Kent Sharp
3. Presentation by Via Rail
4. Consider approval of the following minutes:  
February 12, 2019 Regular Scheduled Board Meeting
5. Consider approval of the following financial reports:  
December 31, 2018 Balance Sheet, Budget Report & Incentives Schedule  
Investment Report for Quarter Ending December 31, 2018  
January 31, 2019 Balance Sheet, Budget Report & Incentives Schedule
6. Historical Sales Tax Report and Economic Barometer Report
7. 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, Potential acquisition of land and industrial space
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development) – Wildcat, Beach, Odyssey
8. President’s Report
9. 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 15<sup>th</sup> day of March 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.