

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on October 8, 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

October 8, 2019
7:30 a.m.

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

1. Call to order
2. Invocation by Mr. Kent Sharp
3. Election of SEDCO Officers for FY 2019-2020
4. Consider approval of the following minutes:
August 13, 2019 Regular Scheduled Board Meeting
September 10, 2019 Annual Joint Meeting
5. Consider approval of the following financial reports:
July 31, 2019 Balance Sheet & Budget Report
August 31, 2019 Balance Sheet, Budget Report & Commitments
6. Historical Sales Tax and Economic Barometer Reports
7. Discussion of the process of reviewing and updating the Bylaws of the Sherman Economic Development Corporation
8. 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) – Activities on SEDCO land
 - b. 551.072 (Deliberations about Real Property) – Fallon Drive Extension, Progress Drive Extension, Park Street Widening
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development) – Wildcat, Brewmaster, Illuminate, Blue Eagle, Dale, Forecast, High-Line, Lynn, Odyssey, Summit, Train, Graceful Energy

9. Reconvene open meeting and consider items discussed in executive session
10. Consider approval of Resolution No. SEDCO-2019.03
11. 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 4th day of October 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.