


**PUBLIC NOTICE**

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on December 10, 2019, 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**

December 10, 2019  
11:30 a.m.

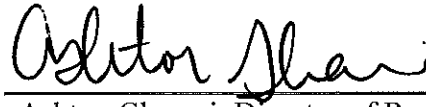
SEDCO Board Room  
307 W. Washington St, Ste 102  
Sherman, Texas

1. Call to order
2. Invocation by Mr. Kent Sharp
3. Public Comments
4. Consider approval of the following minutes:  
November 5, 2019 Regular Scheduled Board Meeting
5. Consider approval of the following financial reports:  
October 31, 2019 Balance Sheet, Budget Report & Commitments
6. Historical Sales Tax and Economic Barometer Reports
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) – Progress Drive Extension, Box, Thea, Twist
  - c. 551.074 (Personnel Matters)
  - d. 551.087 (Business Prospect/Economic Development) – Edible, Titan, Brewmaster, Dale, Forecast, High-Line, Lynn
8. Reconvene open meeting and consider items discussed in executive session
9. Consider approval of Resolution No. SEDCO-2019.04
10. Consider approval of Resolution No. SEDCO-2019.05
11. Discussion and possible consideration of engaging new legal council

12. 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 6<sup>th</sup> day of December 2019.



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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.