


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation ("SEDCO") will be held on January 14, 2020, 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

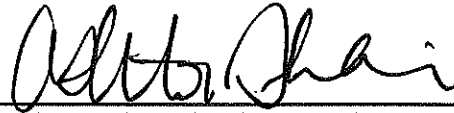
January 14, 2020
11:30 a.m.

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:
12-10-19 Regular Scheduled Meeting Minutes
5. Consider approval of the following financial reports:
November 2019 Balance Sheet, Budget Report & Commitments
6. Sales Tax and Economic Barometer Reports
7. Consider approval of Resolution No. SEDCO-2020.01
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)
 - b. 551.072 (Deliberations about Real Property) – Progress Drive Extension, Box, Twist
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development) – Blue Phoenix, Candy Cane
9. Reconvene open meeting and consider items discussed in executive session
10. 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 10th day of January 2020.



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.