

PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on August 10, 2021, 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

August 10, 2021
11:30 a.m.

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

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
July 13, 2021 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
June 2021 Balance Sheet, Budget Report & Commitments
Investment Report for Quarter Ending June 30, 2021
6. Sales Tax and Economic Barometer Reports
7. Discuss and consider approval of the Proposed FY 2021-2022 SEDCO Budget
8. Discuss and consider approval of the Proposed FY 2021-2022 SEDCO Program of Work
9. 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)
 1. Cube
 2. G-0765 Martin William A-G0765, Acres 71.499
 3. Moore
 4. Hayes
 - c. 551.074 (Personnel Matters)
 1. CEO Evaluation and Contract
 - d. 551.087 (Business Prospect/Economic Development)

1. Edge, Mammoth, Shermanator, Pink, Wrap, Orange, Thumbs Up, Express
10. Reconvene open meeting and consider approval of the items discussed in executive session.
11. Consider approval of Resolution No. SEDCO-2021.09 (Project Moore)
12. Consider approval of Resolution No. SEDCO-2021.10 (Project Shermanator)
13. Consider approval of the purchase of G-0765 Martin William A-G0765, Acres 71.499
14. Consider approval of the CEO Evaluation and Contract
15. 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 6th day of August 2021.



Ashton Bellows, Chief Administrative Officer

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.