

## **NOTICE OF SPECIAL MEETING**

### **SLATON ECONOMIC DEVELOPMENT CORPORATION, Type B**

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Notice is hereby given that a Special meeting of the Slaton Economic Development Corporation, Type B will be held on the 12<sup>th</sup> day of June 2025, at 12:00 noon, at the Slaton Economic Development Corporation, Type B offices at 101 N. 9<sup>th</sup> St., Slaton, Texas.

1. Open
2. Invocation
3. Abstention and Conflicts of Interest
4. May 22, 2025 Special Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. **Director and or Presidents Report:**
  - a. Discuss update on Downtown Strategies strategic plan for Slaton
  - b. Discuss the engineering study or architectural review of the SEDCO property at 165 W Lubbock St
  - c. Update on The Retail Coach progress for retail recruitment in Slaton
  - d. Discuss using Placer AI as tool for SEDCO
  - e. Perspective new businesses:
8. **Executive Session:**

An Executive Session may be held under the Provisions of Texas Government Code Section 551.071; 551.072; 551.073; 551.074; 551.086

  - a. Section 551.073 – Deliberate regarding gifts and donations–Building Donated for Project 2024-25-5
  - b. Section 551.074 – Deliberate personnel matters – 6-month Review of Executive Director
9. Discuss and consider any action to be taken after Executive Session
10. **Adjournment**

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate regarding gifts and donations in accordance with Section 551.073; deliberate personnel matters in accordance with Section 551.074; and/or deliberate regarding economic development negotiations in accordance with Section 551.086. However, no action will be taken during the Executive Session because none is permitted by law.

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I, the undersigned, do hereby certify that the above Notice of Meeting of the Slaton Economic Development Corporation, Type B board is a true and correct copy and that I posted a true and correct copy on the exterior window of the City Hall of Slaton, Texas and the Slaton Economic Development Corporation, Type B office at 101 N. 9<sup>th</sup> St., Slaton, Texas. Both places are always convenient and readily accessible to the public.

Said notice was posted on the 9<sup>th</sup> day of June 2025, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Lezlee Harlan, Executive Director