

NOTICE OF REGULAR MEETING
SLATON ECONOMIC DEVELOPMENT CORPORATION, Type B

Notice is hereby given that a Regular meeting of the Slaton Economic Development Corporation, Type B will be held on the 20th day of February 2025, at 12:00 noon, at the Slaton Economic Development Corporation, Type B offices at 101 N. 9th St., Slaton, Texas

1. Open
2. Invocation
3. Abstention and Conflicts of Interest
4. January 16, 2025 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing:

Schaefer Studio 9, 215 S 9th Street, Slaton, Texas, project in the amount
of up to \$10,000.00 for a Building Construction Incentive.

8. Director and or Presidents Report:

- a. Discuss, consider, and take action on a spending cap for Executive Director, Lezlee Harlan.
- b. Discuss, consider, and take action on a sponsorship for the 2025 Slaton Air Show on June 14, 2025.
- c. Discuss, consider, and take action on lease back on SEDCO property at 125 N 8th Street.
- d. Discuss, consider, and take action on lease back on SEDCO property at 1500 Woodrow Road.
- e. Discuss the engineering study or architectural review of the SEDCO property at 165 W. Lubbock Street.
- f. Update on The Retail Coach progress for retail recruitment in Slaton.
- g. Perspective new businesses:

9. 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 551.086 – Deliberate regarding economic development negotiations – Project 2024-25-2

10. Discuss and consider any action to be taken after Executive Session

11. 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.

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. 9th St., Slaton, Texas. Both places are always convenient and readily accessible to the public.

Said notice was posted on the 17th day of February 2025, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Lezlee Harlan, Executive Director