

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 16th day of January 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. Election of 2025 Officers
4. Abstention and Conflicts of Interest
5. December 4, 2024 Special Meeting Minutes
6. Financial Statements and Monthly Bills
7. Comments from the Public – Limited to 5 minutes
8. **Director and or Presidents Report:**
 - a. Discuss and sign confidentiality agreement for Board and New Executive Director.
 - b. Discuss, consider, and take action on hiring an administrative assistant to fill the vacant position.
 - c. Discuss, consider, and take action on setting a new Regular Meeting week of the month and day the month.
 - d. Discuss, consider, and take action on contract renewal with Leading EDG.
 - e. Discuss the engineering study or architectural review of the SEDCO property at 165 W. Lubbock Street.
 - f. Discuss, consider, and take action on advertising in Business View Magazine.
 - g. Update on The Retail Coach progress for retail recruitment in Slaton.
 - h. 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 – Water & Wastewater Modeling update and Tax Abatement for potential retail business – Project 2024-25-1
 - b. Section 551.086 – Deliberate regarding economic development negotiations – Project 2024-25-2
 - c. Section 551.086 – Deliberate regarding economic development negotiations – Project 2024-25-3
 - d. Section 551.086 – Deliberate regarding economic development negotiations – Project 2024-25-4
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 13th day of January 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