

## 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 4<sup>th</sup> day of December, 2024, 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. October 17, 2024 Regular 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 consider and take action on adding Lezlee Harlan to the Peoples Bank Checking and Money Market Account.
  - b. Discuss, consider and take action on cancelling the Prosperity Bank Credit Card to get a Peoples Bank Credit Card in Lezlee's name. Since we bank with Peoples Bank would it not be better to have our Credit Card there also?
  - c. Discuss, consider and take action on recommendations to the City Council for three board seats that terminate December 31, 2024 – Nancy Norman, Joe Janick and Clif Shaw – I think they will agree to serve again
  - d. Report from Clif Shaw on financing available through SPAG
  - e. Discuss, consider and take action to amend our motion from October 17, 2024 to increase the approved engineering study or architectural review of the SEDCO property at 165 W. Lubbock Street **from not to exceed \$5,000.00 to, "not to exceed \$6,000.00"** Per request of Jason Corley
  - f. Report from Cliff Shaw and Wade Wilson on Retail Strategies Downtown Action & Planning Implementation Support Plan to Transform Slaton's Downtown Future
  - g. Update on The Retail Coach progress for retail recruitment in Slaton.
  - h. 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 551.086 – Deliberate regarding economic development negotiations – Water & Wastewater Modeling update and Tax Abatement for potential retail businesses –
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 27<sup>th</sup> day of November, 2024, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Barbara Hopper, Executive Director