

NOTICE OF SPECIAL MEETING

SLATON ECONOMIC DEVELOPMENT CORPORATION, Type B

Notice is hereby given that a Special meeting of the Slaton Economic Development Corporation, Type B will be held on the 18th day of September, 2024, 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. August 15, 2024 Regular 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 to recommend the City Commissioners to appoint either Paula Bibbs Samuels or Justin Martin of J M Martin Custom Homes to fill the seat of Teffanie White that will be vacated the end of October
 - b. Discuss, consider and take action to hire a property management company to manage the rental properties in the possession of SEDCO
 - c. Discuss, consider and take action to go out for bids for an engineering study or architectural review of the SEDCO property at 165 W. Lubbock St.
 - d. Discuss, consider and take action to hire SPAG as Recruitment Process Outsourcing for the Executive Director position to replace Barbara Hopper who is retiring December 31, 2024.
 - e. Update on The Retail Coach progress for retail recruitment in Slaton.
 - f. 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 – Project 2023-24-7 Façade & Building Construction Grant
 - b. Section 551.086 - Deliberate regarding economic development negotiations – Project 2023-24-8 Building Construction, Infrastructure and Quality of Life Grant
 - c. Section 551.074 – Deliberate personnel matters
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.

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 August, 2024, by 3:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Barbara Hopper, Executive Director