

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 15th day of August, 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. July 18, 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. Update on roof replacements and roof warranty
 - b. Discuss, consider and take necessary action on continued participating in Wreaths across Texas
 - c. Discuss, consider and take necessary action on a membership with High Ground of Texas
 - d. Update on The Retail Coach progress for retail recruitment in Slaton.
 - e. Perspective new businesses: Justin Divers Silversmith, The Combine
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 negotiation
 - b. Section 551.072 - Deliberate the purchase or lease of real property
 - 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 by the 15th day of August, 2024, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Barbara Hopper, Executive Director