

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 February, 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. February 1, 2024 Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes

7. Director and or Presidents Report:

- a. Discuss information received from broker Robert McWilliams on a Burkes Outlet Store for Slaton
- b. Discuss information received as to what steps to take first; retail recruitment or a strategic plan for Slaton
- c. Discuss, consider and take necessary action on contracting with The Retail Coach for retail recruitment in Slaton.
- d. Discuss, consider and take necessary action on contracting with Opportunity Strategies, LLC for a strategic plan
- e. Discuss, consider and take necessary action on a 1-year Lease for Brick Street & Thrift Store to be located in the Slaton Economic Building at 118 W. Garza Street
- f. Perspective new businesses

8. 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 12th day of February, 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