

NOTICE OF REGULAR 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 21st day of December, 2023, 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. November 16, 2023 Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing:

Twisted Gypsy's 165 S. 9th St., Slaton, Texas, project in the amount
of up to \$7,500.00 for a Building Construction Incentive.

Slaton Animal Hospital 130 E. Lynn St., Slaton, Texas, project in the amount
of up to \$5,000.00 for a Building Construction and Signage Incentive.

8. Director and or Presidents Report:

- a. Discuss, consider and take necessary action on the possibility of leasing additional office space to Attorney Brad Pettiet.
- b. Report on Mural
- c. Report on new 2024 board members
- d. Update on 2022 – 2023 Projects –
- e. Discuss, consider and take necessary action as to the sale or lease price of SEDCO buildings located at 118 W. Garza and 165 W. Lubbock
- f. 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 - Project 2023-24- 3 Building Construction

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 by the 18th day of December 2023, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Barbara Hopper, Executive Director