

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 16th day of November, 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. October 19, 2023 Minutes and October 30, 2023 Special Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. **Director and or Presidents Report:**
 - a. Report on presentation made to City Council November 13, 2023 by Kylan Francis, Lubbock District Director of Transportation, Planning and Development
 - b. Discuss and consider SEDCO board seat recommendation to City Council for board seats expiring December 31, 2023
 - c. Discuss, consider and take necessary action on mural design.
 - d. Update on 2022-2023 grants
 - 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 due to interest shown on both properties -
 - f. Discuss, consider and take necessary action on sponsorship for Small Town Christmas December 2, 2023 from 5:00 pm to 8:00 pm
 - g. Discuss, consider and take necessary action on sponsoring National Wreaths Across America day
 - h. Discuss Pete Christy's On the Road Lunch on January 24, 2023 hosted by Neal Aircraft and Dr. Jesus Arenas
 - i. 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 2023-24-1 – Twisted Gypsy's - Building Construction
 - b. Section 551.086 – Deliberate regarding economic development negotiations – Project 2023-24-2 – Slaton Animal Hospital – Building Construction & Signage
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 13th day of November 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