

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 19th day of October, 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. September 28, 2023 Special Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing:

Texas 1809 Restaurant, 154 S. 8th Street, Slaton, Texas project in the
amount of up to \$10,000.00 for a Building Construction Grant.

8. **Director and or Presidents Report:**

- a. Discuss and consider board seat recommendation to replace Judy Thomas who will be retiring from her seat December 31, 2023.
- b. Discuss, consider and take necessary action mural design.
- c. Discuss, consider and take necessary action on roof damage and hole/crack in front window at 165 West Lubbock (Melugin Building)
- d. Update on 2022-2023 grants
- e. Update on property projects
- f. Perspective new businesses

9. 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 16th day of October 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