

**NOTICE OF REGULAR MEETING**  
**SLATON ECONOMIC DEVELOPMENT CORPORATION, Type B**

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Notice is hereby given that a Regular meeting of the Slaton Economic Development Corporation, Type B will be held on the 20<sup>th</sup> day of November 2025, at 12:00 noon, at the Slaton Economic Development Corporation, Type B offices at 101 N. 9<sup>th</sup> St., Slaton, Texas

1. Open
2. Invocation
3. Abstention and Conflicts of Interest
4. October 16, 2025 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. **Public Hearing:**

My Small Slaton/LoyalTea, 215 W Lubbock Street, Slaton, Texas, project in the amount of up to \$14,000.00 for a Building Construction/Façade Signage Incentive.

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

- a. Discuss, consider, and take action on potential membership to Texas Downtown for support for our vision for Slaton
- b. Discuss, consider, and take action on assisting the City of Slaton on paying for ZacTax to bring guidance to SEDCO's Board of sales tax spending and potential
- c. Discuss, consider, and take action on accepting JM Martin and Company withdrawal of application for Project 2025-26-1
- d. Discuss, consider, and take action on seat recommendations for Board Seat 2 belonging to Ryan Buxkemper who will not seek a new term
- e. Discuss, consider, and take action on recommendations to the City Council for four board seats that terminate December 31, 2025 – Seat 1: Carlos Garcia, Seat 2: vacant, Seat 4: Paula Bibbs-Samuels, Seat 6: Jason Corley (3 have agreed to serve another 2 year term)
- f. Discuss, consider, and take action on donating money to Lubbock EDA to help fund Slaton ISD's CTE program with equipment grant requests
- g. Discuss recommendations from Downtown Strategies for SEDCO to implement for Slaton's Historic District
- h. Update on The Retail Coach progress for retail recruitment in Slaton
- i. Perspective new business:

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 551.072 – Deliberate the purchase or sale of real property

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. 9<sup>th</sup> St., Slaton, Texas. Both places are always convenient and readily accessible to the public.

Said notice was posted on the 17<sup>th</sup> day of November 2025, by 12:00 noon and remained posted continuously for at least 3 business days proceeding the scheduled time of said meeting.



Lezlee Harlan, Executive Director