

**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 19th day of February 2026, 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. January 15, 2026 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. **Director and or Presidents Report:**
 - a. Discuss, consider, and take action on renewal of BrickStreet Thrift’s contract with SEDCO at 118 W Garza for 2026
 - b. Discuss, consider, and take action on renewal contract with The Retail Coach
 - c. Explain requirements and sign confidentiality agreement with new board members
 - d. Update on Bloom and Grow Marketing for assisting SEDCO with monthly promotional information
 - e. Update on The Retail Coach progress for retail recruitment in Slaton
 - f. Perspective new business:
8. **Executive Session:**

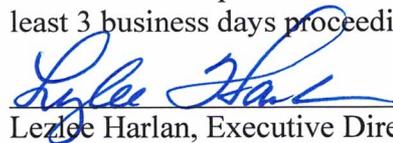
An Executive Session may be held under the Provisions of Texas Government Code Section 551.071; 551.072; 551.073; 551.074; 551.086

 - a. Section 551.086 – Deliberate regarding economic development negotiations – Project 2025-26-4
 - b. Section 551.086 – Deliberate regarding economic development negotiations – Project 2025-26-5
 - c. Section 551.072 – Deliberate the purchase or sale of real property
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 on the 13th day of February 2026, by 12:00 noon and remained posted continuously for at least 3 business days preceding the scheduled time of said meeting.



Lezlee Harlan, Executive Director