

**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 15th day of January 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. Election of 2026 Officers
4. Abstention and Conflicts of Interest
5. December 18, 2025 Regular Meeting Minutes
6. Financial Statements and Monthly Bills
7. Comments from the Public – Limited to 5 minutes
8. **Public Hearing:**
Zarate Detailing and Tires, 350 S 9th Street, Slaton, Texas, project in the amount of up to \$10,500.00 for an Equipment Incentive.
9. **Director and or Presidents Report:**
 - a. Discuss, consider, and take action on recommendations to the City Council for four board seats – Seat 1: Carlos Garcia, Seat 2: Danielle Talkmitt, Seat 4: Paula Bibbs-Samuels, Seat 6: vacant
 - b. Update on Downtown Strategies information on the Historic Business District of Slaton
 - c. Update on The Retail Coach progress for retail recruitment in Slaton
 - d. Perspective new business:
10. **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
11. Discuss and consider any action to be taken after Executive Session
12. **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 12th day of January 2026, 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