

NOTICE OF SPECIAL 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 13th day of August 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. July 16, 2026 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. **Public Hearing:**

Historic Kitten Building, 112 W Garza Street, Slaton, Texas, project in the amount of up to \$39,000.00 for a Building Construction Incentive.

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

- a. Discuss, consider, and take action on 2025-2026 Amended Budget
- b. Discuss, consider, and take action on KSSL Ad for Slaton ISD Football Season
- c. Discuss recommendations for vacant seat #3 of SEDCO Board to take to City Council
- d. Update on The Retail Coach progress for retail recruitment in Slaton
- e. 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 551.086 – Deliberate regarding economic development negotiations-Promotional Sign

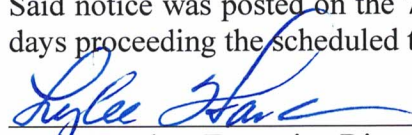
10. Discuss and consider any action to be taken after Executive Session

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

Said notice was posted on the 7th day of August 2026 and remained posted continuously for at least 3 business days preceding the scheduled time of said meeting.



Lezlee Harlan, Executive Director