

**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 12th day of March 2020, 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. February 20, 2020 Minutes
5. Financial Statement and Monthly Bills
6. Comments from the Public (limited to 5 minutes)
7. Director and or Presidents Report:
 - a. Discuss and consider confidentiality agreement
 - b. Discuss and consider TEDC Economic Development Sales Tax Workshop in Lubbock, Tx August 28, 2020
 - c. Prospective Businesses
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 Deliberations regarding economic development negotiations - humble Grounds
 - b. Section 551.086 Deliberations regarding economic development negotiations - Quality DEF Solutions
 - c. Section 551.086 Deliberations regarding economic development negotiations - West Texas Fireplaces
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 above 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 convenient and readily accessible to the public at all times.

Said notice was posted by the 9th day of March 2020, by 12:00 noon and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Barbara Hopper
Executive Director