**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 17th day of March, 2022, 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. February17, 2022 Minutes

5. Financial Statement and Monthly Bills

6. Comments from the Public – Limited to 5 minutes

7. Director and or Presidents Report:

 a. Present and Discuss Confidentiality Agreement to be signed by staff and board

 members

 b. Discuss and Consider a spending cap for Executive Director, Barbara Hopper

 c. Discuss and Consider issues with legal counsel

 d. Discuss and Consider partnering with the Slaton ISD on their media project

 e. Discuss and Consider ways to help get buildings for prospective businesses

 f. Discuss and Consider ways to encourage businesses to maintain their buildings to be

 aesthetically pleasing and parking lots to be pothole free

 g. Discuss and Consider city wide garage sale

 h. Prospective Businesses: Gym, Recycling Center, Domino’s Pizza, and Pouch to Pawsh

 Pet Salon

 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;

 Project 2022-1

 b. Section 551.086 – Deliberations regarding economic development negotiations;

 Project 2022-2

c. Section 551.072 – Deliberations regarding the purchase, sale, lease, or exchange

 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 A 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 by the 14th day of March, 2022, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Barbara Hopper, Executive Director