

**NOTICE OF REGULAR MEETING  
SLATON ECONOMIC DEVELOPMENT CORPORATION**

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Notice is hereby given that a regular meeting of the Slaton Economic Development Corporation will be held on the 19<sup>th</sup> day of February, 2015 at 12:00 noon at the Slaton Economic Development Corporation offices at 101 N. 9<sup>th</sup> St. Slaton, Texas

1. Open
2. Abstention and Conflicts of Interest
3. January 15, 2015 Minutes
4. Financial Statement and Monthly Bills
5. Comments from the Public (limited to 5 minutes)
6. Director and or Presidents Report
  - a. Klemke Note
  - b. Update on Property Under Contract at Corner of 9th & Hwy 84 with LMB Land, LLC
  - c. Update on Property Under Contract with Kitten Land Co.
  - d. IntegraCare Restructuring
  - e. Cell Tower Lease
  - f. Update on Property Under Contract with Chamber of Commerce
  - g. Prospective Businesses
7. 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 551.074 Personnel Matters
8. Discuss and Consider any Action to be Taken After Executive Session
9. 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.

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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 office at 101 N. 9<sup>th</sup> St., Slaton, Texas. Both places are convenient and readily accessible to the general public at all times. Said notice was posted on the 16th day of February, 2015 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