**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 20th day of April , 2023, 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. March 16, 2023 Regular Meeting Minutes, and March 24, 2024 Special Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing:

Heirloom Flowers & Goods 220 W. Crosby, Slaton, Texas project in the amount of up to

$8,000.00 for a Building Construction Incentive.

Lorentz US Corp 710 S Hwy 84, Slaton, Texas project in the amount of up to $25,000.00 for

a Building Construction Incentive.

8. Director and or Presidents Report:

a. Discuss, consider and take action on extending cell tower land lease with Crown Castle on

SEDCO property located at 1080 Rail Road Ave

b. Discuss, consider and take action on possible firms to do analysis consisting of : Trade Area

Population, Demographics, Business/Economy for Slaton and Retail Gap Analysis/Leakage

Report required by Burkes Outlet.

c. Discuss, consider and take action on subscribing to Zac Tax

d. Discuss, consider and take action on Mural Committee Report.

e. Update on projects

a. Dragon Rentals/Steven Respondek property purchase 116 W. Garza & 125 N. 8th St.

b. Melugin Family Trust property purchase 165 W. Garza

c. Quality DEF Solutions sale of property at 250 W. Lubbock St.

f. Prospective & New Businesses: RCCI Chemical Co.

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.

1. Section 551.086 - Deliberate regarding economic development negotiations - Project 2023-1
2. Section 551.086 - Deliberate regarding economic development negotiations – Project 2023-7
3. Section 551.086 - Deliberate regarding economic development negotiations – Project 2023-8
4. Section 551.086 - Deliberate regarding economic development negotiations – Project 2023-9

e. Section 551.072 – Deliberate purchase or sale of real property

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 by the 17th day of April 2023, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Hopper, Executive Director