**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 5th day of April, 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. March 17, 2022 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 amending the 2021-2022 budget

b. Discuss and Consider changing legal counsel

c. Discuss and Consider city wide garage sale

d. Discuss and Consider donation for Project Celebration

e. Discuss and Consider Community Garden and Farmers Market

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

Pet Salon, and Ogallala Greens

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 2022-2

b. Section 551.086 – Deliberations regarding economic development negotiations;

Project 2022-3

c. Section 551.086 – Deliberations regarding economic development negotiations;

Project 2022-4

d. 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 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 1st day of April , 2022, by 5:00 pm and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Barbara Hopper, Executive Director