

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

Notice is hereby given that a regular meeting of the Slaton Economic Development Corporation will be held on the 16<sup>th</sup> day of August, 2012 at 12:00 p. m. at the Slaton Economic Development Corporation office at 101 N. 9th St., Slaton, Texas.

1. Open
2. Abstentions and Conflict of Interest
3. Approve July 19, 2012 Minutes
4. Comments from the Public (limited to 5 minutes)
5. Director and or Presidents Report
  - a. SEDCO/City Airpark Land Management Agreement and New Ground Lease for Prospective New Hangars
  - b. TxDot 90/10 Grant for Parallel Taxiway Project
  - c. New Hangar Prospect at Airpark
  - d. General Airpark Discussion and Future Industrial Park Development
  - e. Possibility of Selling SmithPointe Lots 14, 15 and 16 and Corporate Resolution to do so
  - f. Klemke Note
  - g. Cancellation of AT & T Phone Contract/New Phone Contract with NTS
  - h. Sales Tax Workshop Information
  - i. General Discussion - How to handle future growth of Slaton (Advertising in Slatonite, Chair Meeting/Meal with heads of organizations and Government Bodies, Housing, Billboard, Bench at Slaton Plaza, etc.)
  - j. Advertising w/KSSL during Football Season
  - k. Airshow Donation
  - l. Use of land on 9th & Hwy 84 bypass by Bobby Luman/ New Contract.
  - m. Possibility of Selling Lot Beside Slat-Co Printing and Corporate Resolution to do so
  - n. Painting Offices
  - o. Budget
6. Executive Session:

An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071; 551.072; 551.073; 551.074; 551.087

  - a. Section 551.074 Personnel Matters – Pay raise review for Executive Director and Administrative Assistant.
7. Action items
  - a. Approve Bills
  - b. SEDCO/City Airpark Land Management Agreement and New Ground Lease for Prospective New Hangars
  - c. TxDot 90/10 Grant for Parallel Taxiway Project
  - d. New Hangar Prospect at Airpark
  - e. General Airpark Discussion and Future Industrial Park Development
  - f. Possibility of Selling SmithPointe Lots 14, 15 and 16 and Corporate Resolution to do so
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  - i. General Discussion - How to handle future growth of Slaton (Advertising in Slatonite, Chair Meeting/Meal with heads of organizations and Government Bodies, Housing, Billboard, Bench at Slaton Plaza, etc.)
  - j. Advertising w/KSSL during Football Season
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  - l. Use of land on 9th & Hwy 84 bypass by Bobby Luman/ New Contract.
  - m. Possibility of Selling Lot Beside Slat-Co Printing and Corporate Resolution to do so
  - n. Painting Offices
  - o. Budget
  - p. Approval of Items Eligible for Executive Session
8. 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 551.087. 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 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 13<sup>th</sup> day of August, 2012 by 12:00 p. m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Barbara Hopper  
Executive Director

