**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 August, 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. June 15, 2023 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes

a. Section 551.074 - Deliberations regarding personnel matters

b. Section 551.086 - Deliberate regarding economic development negotiations – Project 2023-9

c. Section 551.086 – Deliberate regarding economic development negotiations – Project BKS

8. Discuss and consider any action to be taken after Executive Session

9. Director and or Presidents Report:

a. Discuss, consider and take action on information regarding strategic planning for communities

b. Discuss, consider and take action on amending 2022-2023 budget

c. Discuss, consider and take action on 2023 - 2024 Budget

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

e. Discuss report from Leading EDG

f. Update on Property Projects

g. Prospective & New Businesses: Auto Diesel Services

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 14th day of August 2023, 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