**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 18th day of August, 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. July 21, 2022 Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Director and or Presidents Report
8. Discuss and Consider setting day of month and frequency of regular meetings.
9. Discuss and Consider amending the 2021-2022 Budget
10. Discuss and Consider 2022-2023 Budget

 d. Discuss and Consider Eligible Type B Projects

 e. Discuss and Consider types of murals for downtown to spark interest in Slaton

 f. Discuss and Consider status of Klemke property at 255 W. Garza and 1400 S 9th

 g. Presentation by Four Slaton LLC on progress with new housing addition between Hwy 84 access

 road and 20th street.

 h. Prospective Businesses:

 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 2022-7

 b. Section 551.074 – Deliberate personnel matters

 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 15th day of August , 2022, 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