**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 15th day of December, 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. Public Hearing: Slaton Farmers Market metal building grant and Quality DEF Solutions equipment grant
4. Abstention and Conflicts of Interest
5. November 17, 2022 Minutes
6. Financial Statements and Monthly Bills
7. Comments from the Public – Limited to 5 minutes
8. Director and or Presidents Report
9. Discuss, consider and take action on letter of resignation from board member Chad Wilson
10. Discuss, consider and take action on sponsorship for Chamber Banquet/Ag Banquet

 c. Discuss and consider a Business Grant similar to what Lamesa EDC

 is using

 d Discuss, consider and take action on sell or possible trade of property at 250 W.

 Lubbock St., Slaton, Tx. to Al Bendeck

 e. Prospective Businesses: Kerns Auto Tire & Motor Sports

 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 – Deliberations regarding economic development negotiations;

Project 2022-23-3

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

 11. Christmas meal for board and guest

 12. 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 12th day of December, 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