**NOTICE OF SPECIAL 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 1st day of February, 2024, 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. Election of 2024 Officers

1. Abstention and Conflicts of Interest

5. December 21, 2023 Minutes

6. Financial Statements and Monthly Bills

7. Comments from the Public – Limited to 5 minutes

8. Public Hearing:

Library of Legacies Townhome 900 S. 23rd St., Slaton, Texas, project in the amount

of up to $10,000.00 for a Building Construction Incentive.

1. **Director and or Presidents Report:**

 a. Discuss Confidentiality Agreement with board and have board members

 and staff sign the agreement

 b. Discuss information received from broker Robert McWilliams on a Burkes Outlet Store

 for Slaton

 c. Discuss possibility of contracting with Opportunity Strategies, LLC for a one, two or three year

 Strategic Plan

 d. Discuss, consider and take necessary action on contracting with Retail Coach for retail

 recruitment in Slaton.

 e. Discuss Leading EDG progress report

 f. Discuss, consider and take necessary action on renewing contract with Leading EDG

 g. Perspective new businesses

 10. **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 501.086 – Deliberate regarding economic development negotiations – Dragon

Rentals, LLC

1. Section 551.086 – Deliberate regarding economic development negotiations – Thrift Store
2. Section 551.086 - Deliberate regarding economic development negotiations – My Small Slaton Company
3. Section 551.086 – Deliberate regarding economic development negotiations – Dance Studio

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

 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 29th day of January, 2024, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Hopper, Executive Director