

**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 21st of February 2013 at 12:00 p.m. at the Slaton Economic Development Corporation offices at 101 N. 9th St. Slaton, Texas

1. Open
2. Abstentions and Conflict of Interest
3. Approve January 17, 2013 Minutes
4. Comments from the Public (limited to 5 minutes)
5. Director and or Presidents Report
 - a. General Airpark Discussion and Future Industrial Park Development
 - b. Klemke Note
 - c. RSM Performance Agreement
 - d. First Quarter 2013 Meeting/Meal
 - e. Date and Agenda for Next Community Leadership Meeting
 - f. Promotions – Airshow and Business Appreciation Handouts
 - g. Slaton Industrial Foundation’s Obligation to SEDCO
 - h. Kitten Land Lease and Employee Incentive Agreement
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
7. Action items
 - a. Approve Bills
 - b. General Airpark Discussion and Future Industrial Park Development
 - c. Klemke Note
 - d. RSM Performance Agreement
 - e. First Quarter 2013 Meeting/Meal
 - f. Date and Agenda for Next Community Leadership Meeting
 - g. Promotions – Airshow and Business Appreciation Handouts
 - h. Slaton Industrial Foundation’s Obligation to SEDCO
 - i. Kitten Land Lease and Employee Incentive Agreement
 - j. 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. 9th St., Slaton, Texas. Both places are convenient and readily accessible to the general public at all times.
Said notice was posted on the 18th day of February, 2013 by 12:00 p. m. and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Barbara Hopper
Executive Director