**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 16th day of February, 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. January 19, 2023 Regular Meeting Minutes and February 10, 2023 Special Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing:

Independent Air Filters Building Construction incentive in the amount of $10,000.00.

8. Director and or Presidents Report:

a. Discuss, consider and take action on recommendations to be presented to City Council for

approval to fill vacated SEDCO board seat.

b. Discuss, consider and take action on the Leading EDG 2023-2024 Contract.

c. Discuss, consider and take action on Slaton Airshow Sponsorship.

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

e. Report on removal of FedEx Dropbox at the side of the SEDCO building on 9th Street.

f. Prospective & New Businesses:

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 551.072 - Deliberate the purchase or sale of real property.

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

11. 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 13th day of February 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