

**NOTICE OF REGULAR MEETING  
SLATON ECONOMIC DEVELOPMENT CORPORATION**

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Notice is hereby given that a regular meeting of the Slaton Economic Development Corporation will be held on the 18th day of February at 12:00 noon at the Slaton Economic Development Corporation offices at 101 N. 9th St. Slaton, Texas

1. Open
2. Abstention and Conflicts of Interest
3. January 21, 2016 Minutes
4. Financial Statement and Monthly Bills
5. Comments from the Public (limited to 5 minutes)
6. Director and or Presidents Report
  - a. Klemke Note
  - b. Re-appointment of Directors Shannon Taliaferro, Benny Arguello and Joe Williamson
  - c. Review Resumes for Administrative Assistant and set up interview dates
  - d. Discuss and Consider HVAC Bids
  - e. Discuss and Consider July 1, 2016 Lease Renewal for IntegraCare
  - f. Update on Signage Prohibiting the Carrying of Handguns During City or SEDCO meetings
  - g. Prospective Businesses
7. 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
8. Discuss and Consider any Action to be Taken After Executive Session
9. 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.

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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. 9<sup>th</sup> St., Slaton, Texas. Both places are convenient and readily accessible to the general public at all times.

Said notice was posted on the 15<sup>th</sup> day of January, 2016 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