

**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 17th of January 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 November 15, 2012 Minutes
4. Comments from the Public (limited to 5 minutes)
5. Election of Officers
6. Director and or Presidents Report
 - a. General Airpark Discussion and Future Industrial Park Development
 - b. Klemke Note
 - c. RSM Performance Agreement
 - d. Estimate for Office Repairs
 - e. Date and Agenda for Next Community Leadership Meeting
 - f. Possibility of Selling Property at the end of Texas Ave. next to Caprock Santa Fe Credit Union
 - g. Windshield Tour
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; 551.087
8. Action items
 - a. Approve Bills
 - b. General Airpark Discussion and Future Industrial Park Development
 - c. Klemke Note
 - d. RSM Performance Agreement
 - e. Estimate for Office Repairs
 - f. Date and Agenda for Next Community Leadership Meeting
 - g. Possibility of Selling Property at the end of Texas Ave. next to Caprock Santa Fe Credit
 - h. Windshield Tour
 - i. Approval of Items Eligible for 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 551.087. 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 14th day of January by 12:00 p. m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Barbara Hopper
Executive Director