

**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 19th day of January, 2012 at 12:00 p.m. at the Slaton Economic Development Corporation office at 101 N. 9th St., Slaton, Texas.

1. Open
2. Abstention and Conflict of Interest
3. Approve October 20, 2011 Minutes
4. Comments from the Public (limited to 5 minutes)
5. Director and or Presidents Report
 - a. SEDCO/City Airpark Land Agreement
 - b. Hangars at Airpark and Hangar Leases
 - c. Recognition of Old and New Businesses
 - d. Klemke Note
 - e. Football Season Advertising with KSSL Radio Station (Additional Billing)
 - f. Mike Hoover/Module Bedrooms
 - g. Andrew Adams/Car Wash
 - h. Goals for New Year
 - i. Highground
 - j. IRS Mileage Rate for 2012 (55.5 cents per mile)
 - k. County Annex Building
 - l. Update Offices/Lighting and Carpet
 - m. Interest Rate SEDCO Receives from Citizens Bank
 - n. NTS Service in Slaton
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

 - a. Section 551.074 Personnel Matters – Annual Reviews for Executive Director and Administrative Assistant.
7. Action items
 - a. Approve Bills
 - b. SEDCO/City Airpark Land Agreement
 - c. Klemke Note
 - d. Football Season Advertising with KSSL Radio Station (Additional Billing)
 - e. Mike Hoover/Module Bedrooms
 - f. Andrew Adams/Car Wash
 - g. Goals for New Year
 - h. IRS Mileage Rate for 2012
 - i. Update Offices/Lighting and Carpet
 - j. Interest Rate SEDCO Receives from Citizens Bank
 - k. 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 16th day of January, 2012 by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Barbara Hopper
Executive Director

