**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 19th day of January, 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. December 15, 2022 Regular Meeting Minutes, and January 6, 2023 Special Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Discuss, consider and take action on election of officers
8. Public Hearing:

 Tiger Train Fitness Equipment grant in the amount of $10,000.00

 Project located at 118 W. Garza, Slaton Texas, in the amount of $80,000.00

 to promote new or expanded business development, and project located at

 125 N. 8th Street, Slaton, Texas, in the amount of $35,000.00 to promote new

 or expanded business development.

 9. Discuss, consider and take action by Resolution #2023-1 project located at 118 W. Garza Slaton,

 Texas in the amount of $80,000.00, and project located at 125 N. 8th Street, Slaton, Texas in the

 amount of $35,000.00. Both projects will promote new or expanded business development.

 10. Director and or Presidents Report:

 a. Discuss, consider and take action on Bickerstaff Heath Delgado Acosta LLP drafting purchase

 and sale documents for property project at 118 W. Garza and 125 N. 8th , Slaton, Texas

 b. Discuss, consider and take action on the 2022-2023 Amended Budget

 c. Discuss, consider and take action to renew our contract with Leading EDG that will terminate on

 January 31, 2023

 d. Discuss, consider and take action on recommendations for a new SEDCO board

member to be presented the City Council to approve

 e. Prospective & New Businesses: Promised Rest Restaurant, and In Between Gallery and

 Mercantile

 11. 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 551.086 – Deliberations regarding economic development negotiations;

Project 2022-23-4

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

 13. 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 16th day of January 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