**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 21st day of July, 2022, 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. June 21, 2022 Minutes
5. Financial Statements and monthly bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing – Pitforks and Smokerings $10,000.00 Building Construction Incentive
8. Director and or Presidents Report:
9. Discuss and Consider signing Engagement Agreement with Bickerstaff, Heath, Delgado, Acosta LLP to become legal counsel for Slaton Economic Development Corporation
10. Discuss and Consider advertising on KSSL Radio this football season
11. Discuss Wheelhouse Development’s interest in Slaton
12. Discuss and Consider business development for Slaton
13. Discuss and Consider additional one year lease extension to Lorentz USA on SEDCO property at 1500 W. Woodrow
14. Discuss, Consider and Review Leading EDG Contract
15. Discuss and Consider 2022-2023 budget
16. Prospective Businesses: Domino’s Pizza, Maurice’s and Hibbett Sporting Goods

 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.

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 18th day of July , 2022, 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