**5 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 15th day of June, 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. May 18, 2023 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing:

Auto Diesel Systems, 770 N. Hwy 84 , Slaton, Texas project in the amount of up to

$20,000.00 for a Building Construction Incentive.

8. Director and or Presidents Report:

 a. Discuss, consider and take action on a donation to the Chamber of Commerce for lights on the

 trees on the square that need replaced.

 b. Discuss, consider and take action on Mural Committee Report.

 c. Discuss, consider and take action on visiting with Alysia A Cook that specializes in Strategic

 Planning for communities.

 d. Update on Property Projects

 a. Dragon Rentals/Steven Respondek property lease 116 W. Garza.

 b. Quality DEF Solutions sale of property at 250 W. Lubbock St.

 e. Prospective & New Businesses: Burks Outlet Mall

 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.

1. Section 551.086 - Deliberate regarding economic development negotiations – Project 2023-8
2. Section 551.086 - Deliberate regarding economic development negotiations
3. Section 551.086 - Deliberate regarding economic development negotiations – Project 2022-23-4

 Independent Air Filters

 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 12th day of June 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