**NOTICE OF SPECIAL MEETING**

**SLATON ECONOMIC DEVELOPMENT CORPORATION, Type B**

Notice is hereby given that a special meeting of the Slaton Economic Development Corporation, Type B will be held on the 21st day of June, 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. May 19, 2022 Minutes
5. Financial Statements and monthly bills
6. Comments from the Public – Limited to 5 minutes
7. Director and or Presidents Report:
8. Discuss, Consider, and possibly take action regarding adoption of amended EDC bylaws
9. Discuss and Consider entering into an agreement with Bickerstaff, Heath, Delgado, Acosta LLP to become legal council for Slaton Economic Development Corporation, contingent on the Slaton City Council approving adoption of EDC amended bylaws
10. Discuss and Consider monetarily partnering with the City of Slaton in the Downtown Revitalization Sidewalk Program
11. Discuss outcome of city-wide cleanup, shred day and city-wide garage sale
12. Discuss progress with parking lot at Slaton Plaza
13. Discuss Wheelhouse Development’s interest in Slaton
14. Discuss outcome of Slaton Delinquent Tax Foreclosure Sale June 7, 2022 at 10:00 a.m. at the Lubbock County Courthouse Gazebo

 h. Prospective Businesses: Domino’s Pizza, Farmers Market and Pooch to Pawsh Pet Salon

 8. 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 2022-6

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

 10. 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 17h day of June , 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