**NOTICE OF REGULAR 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 19th day of May, 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. April 5, 2022 and April 21, 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 and Consider changing legal counsel
9. Discuss and Consider SEDCO shredder service for Slaton citizens in conjunction with the city wide garage sale and city wide clean up
10. Discuss and Consider Wheelhouse Development’s interest in Slaton
11. Discuss and Consider audit agreement with Bolinger, Segars, Gilbert & Moss, L.L.P, for the year ending September 30, 2022 at a cost of $4,200.00, and review September 30, 2021 final audit
12. Discuss Slaton Delinquent Tax Foreclosure Sale June 7, 2022 at 10:00 a.m. at the Lubbock County Courthouse Gazebo

 f. Prospective Businesses: Domino’s Pizza, Farmers Market and Pouch 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.

 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 16h day of May, 2022, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Hopper, Executive Director