**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 17th day of November, 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. October 20, 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 recommendation letter to City Council for SEDCO, Type B board seats (3) Nancy Norman, (5) Joe Janick and (7) Clif Shaw, these seats expire in December, and other seats that may vacate
9. Discuss and Consider mural suggestion from the mural committee

 c. Discuss and Consider a Business Grant similar to what Lamesa and Tahoka EDC

 are using

 d. Discuss and Consider promotional donation to Small Town Christmas on the

 square December 3rd from 4:00 to 8:00 pm

 e. Continued discussion on Affordable Housing

 f. Discuss Slaton’s need for a new water tower

 g. Discuss ways SEDCO might be able to help with paving streets in Industrial and

 Commercial areas of town

 h. Prospective Businesses:

 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 2022-23-1

1. Section 551.086 – Deliberations regarding economic development negotiations;

Project 2022-23-2

 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 14th day of November, 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