**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 28th day of September, 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. August 17, 2023 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes

 7. **Director and or Presidents Report:**

 a. Discuss and consider recommendation letter to City Council for SEDCO, Type B board seats

 (1) Shannon Taliaferro, (2) Benny Arguello, (4) Teffanie White and (6) Judy Thomas, these

 seats expire December 31, 2023

 b. Discuss, consider and take necessary action Mural Committee

 c. Discuss, consider and take necessary action on roof damage and hole/crack in front window

 at 165 West Lubbock (Melugin Building)

 d. Update on 2022-2023 grants

 e. Update on property projects

 f. Business closing and businesses relocating

 g. Perspective new 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.

 a. Section 551.072 - Deliberate purchase or sale of real property

 b.  Section 551.086 – Deliberations regarding economic development negotiations:

 Project 2023-24 -1

 c. Section 551.086 – Deliberations regarding economic development negotiations:

 Project 2023-24-2

 d. Section 551.086 - Deliberations regarding economic development negotiations:

 Project 2023-24-3

 e. Section 551.086 - Deliberations regarding economic development negotiations:

 Project 2023-24-4

 f. Section 551.086 - Deliberations regarding economic development negotiations:

 Project 2023-24-5

 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 25th day of September 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