

**NOTICE OF SPECIAL MEETING  
SLATON ECONOMIC DEVELOPMENT CORPORATION**

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Notice is hereby given that a special meeting of the Slaton Economic Development Corporation will be held on the 13th of June 2013 at 12:00 noon at the City Hall offices at 130 S. 9<sup>th</sup> St. Slaton, Texas

1. Open
2. Chamber of Commerce and Slaton Economic Development Corporation's Community Leadership Meeting
6. Action items
  - a. Chamber of Commerce and Slaton Economic Development Corporation's Community Leadership Meeting
7. 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 551.087. However, no action will be taken during the Executive Session because none is permitted by law.

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I, the undersigned, do hereby certify that the above Notice of Meeting of the above 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 office at 101 N. 9<sup>th</sup> St., Slaton, Texas. Both places are convenient and readily accessible to the general public at all times. Said notice was posted on the 10<sup>th</sup> day of June, 2013 by 12:00 noon and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Barbara Hopper  
Executive Director