

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

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Notice is hereby given that a regular meeting of the Slaton Economic Development Corporation will be held on the 27<sup>th</sup> day of June 2013 at 12:00 noon at the Slaton Economic Development Corporation offices at 101 N. 9<sup>th</sup> St. Slaton, Texas

1. Open
2. Abstentions and Conflict of Interest
3. Approve May 16, 2013 and June 13, 2013 Minutes
4. Comments from the Public (limited to 5 minutes)
5. Director and or Presidents Report
  - a. General Airport Discussion and Future Industrial Park Development
  - b. New Hangars at Airport
  - c. Klemke Note
  - d. Community Leadership Meeting
  - e. Corporate Resolution - Sale of Lots 7 & 9-14, ORIG T SLATON, BLK 38 to the City of Slaton
  - f. IntegraCare Home Health
  - g. Possibility of Selling Land at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall
  - h. Possibility of Selling Land Next to SlatCo Printing
  - i. Possibility of Additional Infrastructure Project for Metal Sign Manufacturing and Powder Coating Business
  - j. Amend 2012-2013 Budget
  - k. Housing
6. Executive Session:

An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071; 551.072; 551.073; 551.074; 551.087

  - a. Section 551.074 Personnel Matters –Executive Director and Administrative Assistant Review.
7. Action items
  - a. Approve Bills
  - b. General Airport Discussion and Future Industrial Park Development
  - c. New Hangars at Airport
  - d. Klemke Note
  - e. Corporate Resolution - Sale of Lots 7 & 9-14, ORIG T SLATON, BLK 38 to the City of Slaton
  - f. Possibility of Selling Land at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall
  - g. Possibility of Selling Land Next to SlatCo Printing
  - h. Possibility of Additional Infrastructure Project for Metal Sign Manufacturing and Powder Coating Business
  - i. Amend 2012-2013 Budget
  - j. Approval of Items Eligible for Executive Session
    - a. Section 551.074 Personnel Matters
8. 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 24th day of June, 2013 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