

NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SLATON

Notice is hereby given that the regular meeting of the Governing Body of the City of Slaton, Texas will be held on the **8th day of June 2026** at 6:30 p.m. in the City Hall, 130 S 9th Street. Slaton, Texas, at which time the following items will be considered and acted upon and deemed necessary, to-wit:

1. Call to Order
2. Pledge of allegiance to US flag and Texas state flag
3. Invocation
4. Abstention and conflict of Interest
5. Public Comment (limited to 5 minutes per person)
6. Discuss and consider approval of minutes for the
 - a. Commission Meeting of May 11, 2026
7. Discuss and consider approval of financial statement and monthly bills
8. Department Reports:
 - a. CRMWA Report (Quarterly Report)
 - b. Street and Sanitation
 - c. Water and Sewer
 - d. Code Enforcement
 - e. Police, Animal Control
 - f. Administration and Finance
9. Public Hearing on intention of the City of Slaton to designate the TTX Company Reinvestment Zone, establish the boundaries thereof and provide for and effective date, Pursuant to Chapter 312 of the Texas Tax Code
10. Consider and Act on Approval on first reading of an Ordinance designating the TTX Company Reinvestment Zone, establishing the boundaries thereof and providing for an Effective date, pursuant to Chapter 312 of the Texas Tax Code

As it relates to the forgoing possible reinvestment zone, the City reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiation on tax abatement – Tex. Gov't Code § 551.087
- Consultation with attorney – Tex. Gov't Code § 551.071

11. Discussion regarding a possible Tax Abatement Agreement with TTX Company dba (DE) TTX Company, pursuant to Chapter 312 of the Texas Tax Code
12. EXECUTIVE SESSION: The City Council will convene into closed session in accordance with Texas Government Code, Section 551.071 – Consultation with Attorney

and Texas Government Code, Section 551.087 - Economic development negotiations on tax abatements

13. Reconvene: The City Council will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session
14. Discuss and Take Necessary Action on Ordinance **#847** an ordinance abandoning and vacating 19th Street between Crosby Street and Lynn Street, in the City of Slaton, Lubbock County, Texas; Providing a severability clause; and Providing an effective date **(2nd Reading)**
15. Discuss and Take Necessary Action on Resolution **#060826** a resolution of the City of Slaton, authorizing the sale of a Surplus Fire Truck and Providing for and effective date
16. Discuss and Take Necessary Action on the 2026 Audit Engagement Letter with Bolinger, Segars, Gilbert & Moss, LLP
17. Discuss and Take Necessary Action on the Texas Health Benefits Pool Election, Board of Trustees, to submit the name of a qualified person for the Election.
18. Elect Mayor Pro-Tem
19. Budget Work Session
20. Adjourn

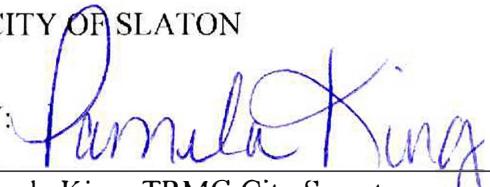
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072-Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 – Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 – Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 – Deliberations regarding the deployment of security devices or the implementation of a security policy.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named City is a true and correct copy and that I posted the notice on the exterior window in the City Hall of Slaton, Texas, a place convenient and readily accessible to the general public at all times, on the 2nd day of June 2026, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 2ND DAY OF JUNE 2026

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary