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

Notice is hereby given that a special workshop session of the Governing Body of the City of Slaton, Texas will be held on the 20th day of December, 2021 at 5:30 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. Abstention and Conflict of Interest
- 3. Public Commit (limited to 5 minutes per person)
- Discuss and consider Texas Department of Housing and Community Affairs Community Resiliency Program
 application for Senior Citizens Center to determine the following:
 A partial or complete rehabilitation of the existing facility or demolition of the existing building and

reconstruction of a new facility at the same site

5. Discuss and consider Texas Department of Housing and Community Affairs - Community Resiliency Program application for Senior Citizens Center to determine the following: Relocation of the current Senior Citizens Center and Library Operations to other facilities during rehabilition/construction of the Senior Citizens Center

6. 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 17th day of December 2021, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 17TH DAY OF DECEMBER 2021

CITY OF SLA

Pamela King TRMC City Secretar