SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

October 17, 2019

THOSE PRESENT: Mark Heinrich, Nancy Norman, Cleve Kerby, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, called the meeting at 12:02 pm in the SEDCO board room.
2. Invocation – Cleve Kerby led us in prayer
3. Abstention and Conflicts of Interest – None

 4. September 19, 2019 Minutes – Nancy Norman made a motion to accept the September 19, 2019

 minutes as presented. Cleve Kerby seconded the motion. The motion carried with Nancy Norman, Cleve Kerby,

 and Mark Heinrich all in favor.

 5. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept the financial

 statements and monthly bills as presented. Cleve Kerby seconded the motion. The motion carried with

 Nancy Norman, Cleve Kerby, and Mark Heinrich all in favor.

 6. Comments from the Public (limited to 5 minutes) – None

 7. Director and or Presidents Report:

 a.  Discuss and Consider progress with the newly elected Slaton Economic Development Type B Corporation

 and the steps being taken to dissolve the Type A Corporation – Barbara Hopper reported there is a delay in

 filing the Certificates of Formation with the State which will probably set everything back a month.

 b. Discuss and Consider House Bill 2840 and Senate Bill 1640 pertaining to changes in open meetings act –

 Barbara Hopper reported the changes made to the House and Senate Bills pertaining to the open meetings act

 effective September 1, 2019.

 c. Discuss and Consider Fall Community Activities – Barbara Hopper reported SEDCO would donate candy to

 Slaton’s Trunk or Treat on the Square. Nancy Norman made the motion to donate $750.00 to Slaton’s

 Christmas Event on the Square on December 7, 2019. Cleve Kerby seconded the motion. The motion

 carried with Nancy Norman, Cleve Kerby, and Mark Heinrich all in favor.

 d. Prospective Businesses – Possibility of Pyrolysis Plant – Barbara Hopper reported being in contact with an

 individual interested in putting in a pyrolysis plant in Slaton.

 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 551.086 Deliberations regarding economic development negotiations – 1500 W Woodrow Road

 b. Section 551.072 Deliberations regarding purchase or sale of real property – 1500 W Woodrow Road

 The Board went into Executive Session at 12:24 pm regarding Section 551.086 and Section 551.072. The

 board came out of Executive Session at 12:44 pm. No action was taken during Executive Session.

 Mark Heinrich announced, it is now 12:45 pm, we are back in open session.

 9. Discuss and Consider any Action to be Taken After Executive Session – No action was taken.

 10. Adjournment – 12:45 pm

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 Mark Heinrich, President