SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

October 18, 2018

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Joe Williamson, Bobby Allen, Steve Deaton, Lezlee Harlan, and Barbara Hopper.

 1. Open – Mark Heinrich, President, called the meeting at 12:04 pm in the SEDCO board room.

 2. Abstention and Conflicts of Interest – None

 3. September 20, 2018 Minutes – Joe Williamson made a motion to accept the September 20, 2018

 minutes as presented. Mark Heinrich seconded the motion. The motion carried with Joe Williamson,

 Shannon Taliaferro, and Mark Heinrich all in favor.

 4. Financial Statement and Monthly Bills – Shannon Taliaferro made the motion to accept the financial

 statement and monthly bills as presented. Joe Williamson seconded the motion. The motion carried with

 Shannon Taliaferro, Joe Williamson, and Mark Heinrich all in favor.

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

 6. Director and or Presidents Report:

 a. Discuss and Consider Moving Forward with the Election of a Type B Corporation –

 Barbara Hopper gave the Board a copy of the information provided by Underwood Law Firm in reference

 to the election for a Type B Corporation. After review, Barbara recommended no decisions be made until

 more information came in from the attorneys.

 b. Discuss Sausage Festival, October 21,2018 – Barbara Hopper reported St. Joseph Sausage Festival

 coordinators had sent a request for donations to assist with the Festival this year and she picked up a wreath

 from Pauline’s Flowers for promotions purposes.

 c. Discuss Chamber of Commerce Vision for Downtown, Christmas on the Square and Chamber Annual

 Membership meeting on November 8th at Hurst Farm Supply where MWM Architects will be recognized

 for their complimentary presentation of a new vision for our downtown, and Electronic Information

 Marquee – Barbara Hopper asked the Board to sponsor the individuals who donate services provided at the

 Christmas on the Square event this year. Shannon Taliaferro made the motion to donate $1,500.00 to the

 Chamber of Commerce Christmas on the Square event to be divided evenly between the service people

 donating time on the contingency they aren’t allowed to put out tip jars. Joe Williamson seconded the motion. The motion carried with Shannon Taliaferro, Joe Williamson, and Mark Heinrich all in favor.

 d. Discuss Quick Energy Services Growth in Slaton – Barbara Hopper reported that Quick Energy is

 continuing to grow their business.

 e. Prospective Businesses – Barbara Hopper reported the builders of the Allsup’s to be located at Hwy 84 and

 Woodrow Road still have plans to build but no time scheduled to begin. She also informed the Board she

 visited with the car wash people and they hope to begin construction in the 4th quarter of the year.

 7. 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.

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

 9. Adjournment – 12:40 pm

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mark Heinrich, President