SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

October 30, 2023

THOSE PRESENT: Benny Arguello, Joe Janick, Nancy Norman, Shannon Taliaferro, Teffanie White, Clif Shaw, Wade Willson, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the special meeting at 5:30 pm in the SEDCO Office Building.
2. Invocation – Barbara Hopper offered the invocation.

 3. 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 551.072 – Deliberate the purchase or sale of real property

 The Board went into Executive Session at 5:31 pm regarding Section 551.072. The board came out of Executive

 Session at 6:14 pm. No action was taken during Executive Session. Any action as a result of this

 Executive Session will be made in open session.

 Benny Arguello announced, it is now 6:15 pm, we are back in open session.

 4. Discuss and Consider any Action to be Taken After Executive Session

 a. Section 551.072 – Deliberate the purchase or sale of real property – Teffanie White made the motion to deny the offer to

 purchase the property on the Highway 84 Access Road from Hayden Hargrave. Clif Shaw seconded the motion. The

 motion carried unanimously.

 5. Adjournment – 6:17 pm

Slaton Economic Development Corporation, Type B

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Benny Arguello, President

ATTEST:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Nancy Norman, Secretary/Treasurer