SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

July 19, 2018

THOSE PRESENT: Shannon Taliaferro, Nancy Norman, Benny Arguello, Joe Williamson, Bobby Allen, Lezlee Harlan, and Barbara Hopper.

 1. Open – Shannon Taliaferro, Vice President, called the meeting at 12:00 pm in the SEDCO board room.

 2. Abstention and Conflicts of Interest – None

 3. June 21, 2018 Minutes – Nancy Norman made a motion to accept the June 17, 2018

 minutes as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny

 Arguello, Joe Williamson, and Shannon Taliaferro all in favor.

 4. Financial Statement and Monthly Bills – Benny Arguello made the motion to accept the financial

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

 Benny Arguello, Joe Williamson, Nancy Norman, and Shannon Taliaferro all in favor.

 5. Comments from the Public (limited to 5 minutes) – Bobby Allen commented he hoped to see everyone at the

 Car Show on Saturday, July 21st.

 6. Director and or Presidents Report:

 a. Discuss the Lease/Purchase of Property at 1500 Woodrow Road with Quick Energy Service, LLC –

 Barbara Hopper reported Quick Energy is excited about the building but needed a few repairs done to the

 facility. After discussion, Nancy Norman made the motion to provide new weather stripping on the doors

 and ceiling tiles to replace damaged ones at the property leased at 1500 Woodrow Road. Joe Williamson

 seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Benny Arguello, and

 Shannon Taliaferro all in favor.

 b. Prospective Businesses – Nothing new currently

 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 executive session

 9. Adjournment – 12:08 pm

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 Shannon Taliaferro, Vice President