SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

August 18, 2022

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Nancy Norman, Judy Thomas, Chad Wilson, Clif Shaw, Wade Willson, Melissa McCaghren, Chief Trevor Barnes, Mason Robins, BJ Schilling, Justin Martin, John Mark Sadler, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Benny Arguello offered the invocation.
3. Abstention and Conflicts of Interest – None
4. July 21, 2022 Minutes – Nancy Norman made a motion to accept the May 19, 2022 minutes as presented. Clif Shaw seconded the motion. The motion carried unanimously.

 5. Financial Statement and Monthly Bills – Shannon Taliaferro made the motion to accept financial statements and monthly

 bills as presented. Joe Janick seconded the motion. The motion carried unanimously.

 6. Comments from the Public – none

 7. Director and or Presidents Report:

 a. Discuss and consider setting day of month and frequency of regular meetings – Shannon Taliaferro made the motion to

 leave the regular Slaton Economic Development Board meetings on the third Thursday of the month at noon to take

 place on a monthly basis. Clif Shaw seconded the motion. The motion carried unanimously.

 b. Discuss and consider amending the 2021-2022 Budget – Clif Shaw made the motion to approve the second amended

 2021-2022 Budget as presented. Nancy Norman seconded the motion. The motion carried unanimously.

 c. Discuss and consider 2022-2023 Budget – Nancy Norman made the motion to approve the 2022-2023 Budget as

 presented with the cost of living raise of 2.5% for the staff. Joe Janick seconded the motion. The motion carried

 unanimously.

 d. Discuss and consider eligible Type B projects – Barbara Hopper presented the Board with literature describing what

 projects are allowed for Type B Economic Developments by the State of Texas. She also stated that we can contact

 our attorneys for clarifications.

 e. Discuss and consider types of murals for downtown to spark interest in Slaton – The Board decided to allow a

 committee of community members to work to come up with a few choices of murals for SEDCO to look at bringing to

 Slaton to spark interest in our community.

 f. Discuss and consider status of Klemke property at 255 W Garza and 1400 S 9th – Barbara Hopper and Chief Trevor

 Barnes presented public records on the properties.

 g. Presentation by Four Slaton LLC on progress with new housing addition between Hwy 84 access road and 20th Street –

 BJ Schilling, Justin Martin, and John Mark Sadler presented their vision for a Slaton Subdivision creating up to 232

 new home sites and the impact it could have for the City of Slaton.

 h. Prospective Businesses – Barbara Hopper reported on the possible sale of Jason Corley’s buildings on Lubbock

 Street.

 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; Project 2022-7

 b. Section 551.074 – Deliberate personnel matters

 The Board went into Executive Session at 1:10 pm regarding Section 551.086. The board came out of Executive

 Session at 1:43 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 1:44 pm, we are back in open session.

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

 a. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-7 – No action was taken.

 b. Section 551.074 – Deliberate personnel matters – No action was taken.

 10. Adjournment – 1:49pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary/Treasurer