SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

September 19, 2019

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Benny Arguello, Cleve Kerby, Mike Lamberson, Lynn Nowlin, 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. August 22, 2019 Minutes – Shannon Taliaferro made a motion to accept the August 22, 2019

 minutes as presented. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny

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

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

 statements and monthly bills as presented. Nancy Norman seconded the motion. The motion carried with

 Benny Arguello, Nancy Norman, Shannon Taliaferro, 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 SEDCO items approved at the September 9, 2019 City of Slaton Council Meeting –

 Barbara Hopper reported the City Council approved the 2019-2020 SEDCO Budget, Certificate of Formation

 with Barbara as the registered agent, as well as the Type B Corporation Board, and its incorporators at their

 Meeting on September 9, 2019.

 b. 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 the

 schedule sent to her by the City Attorney is on track to be ready in November depending on the approval

 from the State.

 c. Discuss service opportunities for Blattner Energies (Wilson Wind Farm) to contribute monetarily or other to

 our community – Barbara Hopper will create a list to get to Blattner Energies for them to decide what they

 are willing to contribute to Slaton.

 d. Discuss Gypsy Road RV Dealership progress – Barbara Hopper reported the Dealership would be working

 toward a soft opening soon and would discuss with them a Grand Opening hosted by the Chamber of

 Commerce.

 e. Discuss and Consider Fall Community Activities – Barbara Hopper reported the events in which the Board

 could participate in Slaton this Fall.

 f. Prospective Businesses – Quality DEF Solutions – Barbara Hopper reported a diesel exhaust fluid company is

 working on Railroad Avenue and hoping to discuss expansion opportunities in the future.

 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 – Quick Energy Lease

 The Board went into Executive Session at 12:30 pm regarding Section 551.086. The board came

 out of Executive Session at 12:33 pm. No action was taken during Executive Session.

 Mark Heinrich announced, it is now 12:34 pm, we are back in open session.

 9. Discuss and Consider any Action to be Taken After Executive Session – Cleve Kerby made the motion to accept

 the Termination Agreement with Quick Energy Services as presented. Nancy Norman seconded the motion. The

 motion carried with Cleve Kerby, Nancy Norman, Shannon Taliaferro, Benny Arguello, and Mark Heinrich all in

 favor.

 10. Adjournment – 12:35 pm

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 Mark Heinrich, President