SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

December 12, 2019

THOSE PRESENT: Mark Heinrich, Benny Arguello, Shannon Taliaferro, Nancy Norman, Sandra Thomas, Lynn Nowlin, Judy Thomas, Joe Janick, Mike Lamberson, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, called the meeting at 11:31 am in the SEDCO board room.
2. Invocation – Benny Arguello led us in prayer
3. Abstention and Conflicts of Interest – None

 4. November 21, 2019 Minutes – Shannon Taliaferro made a motion to accept the November 21, 2019

 minutes as presented. Nancy Norman seconded the motion. The motion carried unanimously.

 5. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept the financial

 statements and monthly bills as presented. Benny Arguello seconded the motion. The motion carried unanimously.

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

 7. Director and or Presidents Report:

 a.  Discuss and consider the Bylaws of the Slaton Economic Development Corporation, Type B – Lynn Nowlin made the

 motion to accept the Bylaws with the corrections as presented. Benny Arguello seconded the motion. The motion

 carried unanimously.

 b. Discuss and consider the location of the principal office of the Corporation – Nancy Norman made the motion to set 101

 North 9th Street, Slaton, Texas, as the location of the principal office of Slaton Economic Development Corporation,

 Type B. Lynn Nowlin seconded the motion. The motion carried unanimously.

 c. Discuss and consider the designation of the registered agent for the Corporation – Shannon Taliaferro made the motion

 to designate the Executive Director - Barbara Hopper, as the registered agent for the Slaton Economic Development

 Corporation, Type B. Nancy Norman seconded the motion. The motion carried unanimously.

 d. Discuss and consider the election of Officers of the Board; effective after City Council approves Bylaws – Shannon

 Taliaferro made the motion to nominate Benny Arguello as President of the Board. Nancy Norman seconded the

 motion. The motion carried unanimously.

 Benny Arguello made the motion to nominate Shannon Taliaferro as Vice President of the Board. Nancy Norman

 seconded the motion. The motion carried unanimously.

 Lynn Nowlin made the motion to nominate Joe Janick as Secretary/Treasurer of the Board. Benny Arguello seconded

 the motion. The motion carried unanimously.

 e. Discuss and Consider installing panic door on side of building – Nancy Norman made the motion to accept the bid from

 Horizon Glass at a cost of $2,200.00 for the panic door on the side of the building. Benny Arguello seconded the

 motion. The motion carried unanimously.

 f. Prospective Businesses –Barbara Hopper reported the old Chamber of Commerce building is for sale again.

 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

 9. Christmas Meal for Board Members

 10. Adjournment – 12:13 pm

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 Mark Heinrich, President