SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

January 21, 2022

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Nancy Norman, Clif Shaw, Chad Wilson, Mike Lamberson, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Shannon Taliaferro called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Election of Officers – Clif Shaw made the motion to elect the officers by acclamation with Benny Arguello as President, Shannon Taliaferro as Vice President, and Joe Janick as Secretary/Treasurer. Nancy Norman seconded the motion. The motion carried unanimously.
4. Abstention and Conflicts of Interest – None

 5. November 18, 2021 Minutes – Joe Janick made a motion to accept the November 18, 2021 minutes as presented.

 Clif Shaw seconded the motion. The motion carried unanimously.

 6. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept financial statements and monthly

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

 7. Comments from the Public – none

 8. Director and or Presidents Report:

  a. Discuss and Consider contract with Leading EDG and meet facilitator, Taylor McAlpine – Clif Shaw made the motion

 to accept the contract with Leading EDG as written. Joe Janick seconded the motion. The motion carried unanimously.

 b. Present and Discuss Confidentiality Agreement to be signed by staff and board members – The Board agreed to table

 the Confidentiality Agreement and discussion until all board members could be present.

 c. Discuss Open Meeting Procedures – The Board agreed to table the Open Meeting Procedure discussion until all board

 members could be present.

 d. Discuss and Consider putting a FedEx drop box on SEDCO property – Clif Shaw made the motion to allow a FedEx

 Dropbox to be placed on SEDCO property on 9th Street. Nancy Norman seconded the motion. The motion carried

 unanimously.

 e. Prospective Businesses – Gym, Recycle Center

 Barbara Hopper reported no new information on the gym or recycling center.

 9. 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; Quality DEF Solutions and Slaton

 Dental incentive obligation

 b. Section 551.072 – Deliberations regarding the purchase, sale, lease, or exchange of real property

 The Board went into Executive Session at 12:15 pm regarding Section 551.086 and Section 551.072. The board came

 out of Executive Session at 12:23 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 12:24 pm, we are back in open session.

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

 a. Section 551.086 – Deliberations regarding economic development negotiations; incentive obligations

 Quality DEF Solutions – Shannon Taliaferro made the motion to accept the additional 4th Quarter Report as completing

 the fulfillment of the incentive obligation with Quality DEF Solutions. Nancy Norman seconded the motion. The

 motion carried unanimously.

 Slaton Dental – Clif Shaw made the motion to accept the incentive obligation contracted with Slaton Dental as fulfilled.

 Nancy Norman seconded the motion. The motion carried unanimously.

 b. Section 551.072 – Deliberations regarding the purchase, sale, lease, or exchange of real property – None

 11. Adjournment – 12:30 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Shannon Taliaferro, Vice President