.SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

January 6, 2023

THOSE PRESENT: Benny Arguello, Joe Janick, Judy Thomas, Nancy Norman, Clif Shaw, Wade Willson, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the special meeting at 12:06 pm in the SEDCO Office Building.
2. Invocation – Barbara Hopper offered the invocation.

 3. 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 551.072 – Deliberate the purchase or sale of real property

 The Board went into Executive Session at 12:07 pm regarding Section 551.072. The board came out of Executive

 Session at 12:37 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 12:38 pm, we are back in open session.

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

 a. Section 551.072 – Deliberate the purchase or sale of real property – Clif Shaw made a motion to consider the proposed

 projects of 118 West Garza and 125 N 8th Street. Joe Janick seconded the motion. The motion carried unanimously.

 Clif Shaw made a motion to consider additional property as discussed in executive session. Judy Thomas seconded the

 motion. The motion carried unanimously.

 5. Adjournment – 12:46pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary/Treasurer