SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

March 8, 2016

THOSE PRESENT: Shannon Taliaferro, Benny Arguello, Joe Williamson and Barbara Hopper

 1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 800 a.m. in the SEDCO board

 room.

 2. Comments from the Public (limited to 5 minutes) - None

 3. Discuss and Consider Employee Salary and Benefit Package – Director, Barbara Hopper proposed the

 following benefit package for the Administrative Assistant position:

 $10.50 starting wage and $150.00 per month insurance stipend beginning April 1, 2016 with a probationary

 performance review in sixty (60) days. At ninety (90) days there would be another performance review with

 the insurance stipend raised to $300.00 per month if review is favorable. Review again before our fiscal year

 end for possible raise on October 1, 2016. Benny Arguello made a motion to accept the starting pay and

 insurance stipends as presented and for Barbara Hopper to choose the applicant. Joe Williams seconded the

 motion. The motion carried with Benny Arguello, Joe Williamson and Shannon all in favor.

 4. Discuss and Consider Amending the Budget – The budget will not need amending at this time.

 5. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071

 551.072; 551.073; 551.074; 551.086

 6. Discuss and Consider any Action to be Taken After Executive Session – The board did not go into Executive

 Session

 7. Adjournment – The meeting was adjourned at 8:10 a.m.

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 Shannon Taliaferro, Vice President