SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

February 10, 2023

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

1. Open – Benny Arguello called the special meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Benny Arguello 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 551.086 – Deliberations regarding economic development negotiation – Project 2022-23-1 Slaton Farmers

 Market

 The Board went into Executive Session at 12:01 pm regarding Section 551.086. The board came out of Executive

 Session at 1:12 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 1:13 pm, we are back in open session.

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

 a. Section 551.086 – Deliberations regarding economic development negotiation – Project 2022-23-1 Slaton Farmers

 Market – Clif Shaw made a motion to table any action until SEDCO’s attorney can advise the Board and Tyler

 Campbell can produce an amended business plan and financial report. Nancy Norman seconded the motion. The

 motion carried unanimously.

 5. Adjournment – 1:13pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Nancy Norman, Secretary/Treasurer