SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

Feburary 22, 2021

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Judy Thomas, and Barbara Hopper.

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

 5. January 21, 2021 Minutes – Joe Janick made a motion to accept the January 21, 2021 minutes as presented. Judy

 Thomas seconded the motion. The motion carried unanimously.

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

 bills as presented. Judy Thomas seconded the motion. The motion carried unanimously.

 7. Comments from the Public (please email to Barbara Hopper bh-sedco@sbcglobal.net) – none

 8. Director and or Presidents Report:

 a.  Discuss and consider Cory Roof/Ogallala Greens as possible grant recipient – The Board looked over the information

 packet emailed to SEDCO by Cory Roof. Barbara Hopper reported that Cory was busy overseeing the project and

 expects to have an application for a grant completed in the near future.

 b. Prospective Businesses – Judy Thomas reported the Grand Opening event for The Pieceful Quilter was tomorrow,

 February 23, 2021 between 9:00 am and 5:00 pm.

 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

 10. Discuss and Consider any Action to be Taken After Executive Session – No action was taken

 11. Adjournment – 12:21 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary