SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

March 18, 2021

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Judy Thomas, Nancy Norman, Melissa McCaghren, Lezlee Harlan, 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. Abstention and Conflicts of Interest – None

 4. February 22, 2021 Minutes – Shannon Taliaferro made a motion to accept the February 22, 2021 minutes as presented. Nancy

 Norman seconded the motion. The motion carried unanimously.

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

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

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

 7. Director and or Presidents Report:

 a.  Discuss and consider Audit Report by Bolinger, Segars, Gilbert & Moss for the fiscal year ending September 30, 2020 –

 Barbara Hopper reviewed the Audit Report with the Board and explained the clean report the auditor expressed of

 SEDCO.

 b. Prospective Businesses: Pizza Hut/Taco Bell and update on Allsups – Barbara Hopper told the Board that she heard

 Slaton was supposed to get a Pizza Hut/Taco Bell combination restaurant beside their current building. She was also

 contacted by the Allsups builder that the building should be completed in 100 to 120 days.

 8. 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 – Project 2021-2 Grant

 The Board went into Executive Session at 12:11 pm regarding Section 551.086. The board came out of Executive

 Session at 12:56 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 12:57 pm, we are back in open session.

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

 10. Adjournment – 12:57 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary