SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

April 15, 2021

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Judy Thomas, Nancy Norman, Lynn Nowlin, 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 – Nancy Norman led us in prayer
3. Abstention and Conflicts of Interest – None

 4. March 18, 2021 Minutes – Judy Thomas made a motion to accept the March 18, 2021 minutes as presented. Lynn Nowlin

 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. Lynn Nowlin 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 Mission Statement and Policies & Procedures for Incentives – Judy Thomas made the motion to

 accept Mission Statement #3, of the options presented, for SEDCO Type B to adopt. Shannon Taliaferro seconded the

 motion. The motion carried unanimously.

 Nancy Norman made the motion to accept the Policies & Procedures for Incentives as presented. Lynn Nowlin

 seconded the motion. The motion carried unanimously.

 b. Discuss and consider listing new businesses in the Slatonite – The Board discussed the different options of recognizing

 old and new businesses.

 c. Discuss and consider when to release out sponsorship pledge to the Air Show – Shannon Taliaferro made the motion to

 release the sponsorship pledge to the Air Show. Judy Thomas seconded the motion. The motion carried unanimously.

 d. Prospective Businesses – No new businesses were discussed.

 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

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

 10. Adjournment – 12:22 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary