SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

April 18, 2019

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Benny Arguello, Joe Williamson, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

 1. Open – Mark Heinrich, President, called the meeting at 12:00 pm in the SEDCO board room.

 2. Abstention and Conflicts of Interest – None

 3. February 21, 2019 Minutes – Nancy Norman made a motion to accept the February 21, 2019

 minutes as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman,

 Benny Arguello, Shannon Taliaferro, Joe Williamson, and Mark Heinrich all in favor.

 4. Financial Statement and Monthly Bills – Shannon Taliaferro made the motion to accept the financial

 statement and monthly bills as presented. Joe Williamson seconded the motion. The motion carried with

 Shannon Taliaferro, Joe Williamson, Nancy Norman, Benny Arguello, and Mark Heinrich all in favor.

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

 6. Director and or Presidents Report:

 a. Discuss City of Slaton Proposition A to Terminate Type A Corporation and Adopt Type B Corporation –

 Barbara Hopper reported the response to the City of Slaton Proposition A around town seemed to be

 positive overall. She had been to the Retired Teachers Organization to give a presentation and had made

 corrections to the brochures/flyers with the updated dates and times for early voting.

 b. Prospective Businesses – Barbara Hopper reported that Allsups and the car wash are still planning to bring

 businesses to Slaton but are not sure when they will begin construction.

 7. 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 The Board went in to Session at 12:42 pm regarding Section 551.086

 Deliberations about Real Property. The Board came out of Executive Session at 12:54 pm. No action was

 taken during Executive Session.

 a. Section 551.086 Deliberation Regarding Economic Development Negotiations – Project GB

 b. Section 551.086 Deliberation Regarding Economic Development Negotiations – Discuss and Consider

 Pink Rose Organix Progress

 It is now 12:11 pm, and we are back in open session.

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

 9. Adjournment – 12:13 pm

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mark Heinrich, President