SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

May 17, 2018

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Benny Arguello, Joe Williamson, Mike Lamberson, Chief Trevor Barnes, Bobby Allen, 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. April 20, 2018 Minutes – Nancy Norman made a motion to accept the April 20, 2018 minutes as presented.

 Shannon Taliaferro seconded the motion. The motion carried with Nancy Norman, Shannon Taliaferro, Benny

 Arguello, Joe Williamson, and Mark Heinrich all in favor.

 4. Financial Statement and Monthly Bills – Joe Williamson made the motion to accept the financial

 statement and monthly bills as presented. Benny Arguello seconded the motion. The motion carried with

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

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

 6. Director and or Presidents Report:

 a. Discuss and Consider SEDCO Building Maintenance – Barbara Hopper asked Benny Arguello to report

 what he had found upon visiting with Skip Crawford about a complaint of water damage to his building that

 connects to the Triangle Business Development Building. Benny reported he could see no water damage

 coming down the wall and the damage appeared to all be related with a restroom in the back of the

 Crawford’s building. Joe Williamson also commented he had seen the water damage to the lower wall

 when he had gone through the building before Mr. Crawford’s purchase of it. Benny reported that Skip

 Crawford wanted to be added to the agenda in June to bring his information about water damage involving

 his connecting building directly to the SEDCO Board.

 Barbara Hopper also discussed under SEDCO Building Maintenance that the building needed outside

 receptacles to accommodate the electrical uses at Christmas. Nancy Norman made the motion to accept the

 bid from ASB Electric to install 4 outside receptacles on a dedicated circuit for $1,000.00. Joe Williamson

 seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Shannon Taliaferro, Benny

 Arguello, and Mark Heinrich all in favor.

 b. Discuss and Consider Sponsorship with “Voices” Old Medication Drop Off at Slaton Police Department – Barbara Hopper asked Chief Trevor Barnes to explain the sponsorship with the “Voices” drop-box going in

 at the Slaton Police Department Lobby. He explained to the Board that “Voices” allows any drug to be

 dropped off safely whether it be prescription or illegal without any repercussions and the group’s mission

 was geared to teen drug awareness and prevention. They seek community recognition and support for their

 program. Chief Barnes requested SEDCO Board Members attend the ribbon cutting ceremony on June 7th,

 2018 at 4:30pm at the Slaton Police Department. Shannon Taliaferro made a motion to donate a

 Community Sponsorship Level of $50.00 for the “Voices” Dropbox located at the Slaton Police

 Department Lobby. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro,

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

 c. Discuss and Consider Sponsorship with “Movies on The Wall” a Slaton Legacy Project – Barbara Hopper

 explained the Slaton Legacy Organization is seeking sponsorship for their “Movies on The Wall” Project to

 assist in funding Audio and Visual Equipment. After discussion, Nancy Norman made a motion to donate

 at the Associate Producer Level of $500.00 to assist in the purchase of Audio and Visual Equipment for

 showing “Movies on The Wall”. Joe Williamson seconded the motion. The motion carried with Nancy

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

 d. Prospective Businesses – Barbara Hopper reported Rugby Stafford has purchased the V2 Studio located on

 8th Street but has not confirmed what type of business he plans to have in the building. She also reported the

 remodeling work on Texas Avenue was confirmed to be an office for Justin Martin Custom Homes.

 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.

 8. Discuss and Consider any Action to be Taken After Executive Session – None

 9. Adjournment – 12:35 pm

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 Mark Heinrich, President