SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

May 19, 2022

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Judy Thomas, Clif Shaw, Nancy Norman, Wade Willson, Chief Trevor Barnes, Mason Robins, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:01 pm in the SEDCO Office Building.
2. Invocation – Judy Thomas offered the invocation.
3. Abstention and Conflicts of Interest – None

4. April 5, 2022 and April 21, 2022 Minutes – Shannon Taliaferro made a motion to accept the April 5, 2022 and April 21, 2022

minutes as presented. Nancy Norman seconded the motion. The motion carried unanimously.

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

bills as presented. Nancy Norman seconded the motion. The motion carried unanimously.

6. Comments from the Public – none

7. Director and or Presidents Report:

a. Discuss and Consider changing legal counsel – Barbara Hopper stated she had discussed with the new City

Administrator, Wade Willson, who does not feel it is necessary to use the same legal counsel since other city’s and

EDC’s use separate legal representation. Barbara pointed out that it may require changing the City and SEDCO by-

laws, but she would begin to investigate the process.

b. Discuss and Consider SEDCO shredder service for Slaton citizens in conjunction with the city wide garage sale and city

wide clean up – Barbara Hopper stated SEDCO was advertising UCI Document Shredding to be

available for Slaton citizens on Friday, June 3rd, in conjunction with the city wide clean up. Clif Shaw and Wade

Willson recommended citizens bring their current water bills to be eligible for the service. Melissa McCaghren assured

Barbara she would advertise the city wide garage sale participant’s addresses in the “garage sale” section of the

newspaper.

c. Discuss and Consider Wheelhouse Development’s interest in Slaton – Barbara reported that Wheelhouse Development

had purchased Twin Pines in Slaton and Wilson, Texas, and their plan is to own it, operate it, and keep it.

d. Discuss and Consider audit agreement with Bolinger, Segars, Gilbert & Moss, LLP for the year ending September 30,

2022 at a cost of $4,200.00, and review September 30, 2021 final audit – Clif Shaw made the motion to accept and

approve the agreement with Bolinger, Segars, Gilbert & Moss, LLP after the City also agrees to sign their agreement

with them. Nancy Norman seconded the motion. The motion carried unanimously.

e. Discuss Slaton Delinquent Tax Foreclosure Sale June 7, 2022 at 10:00 am at the Lubbock County Courthouse Gazebo –

Barbara Hopper had Chief Trevor Barnes explain the delinquent tax foreclosure sale’s impact for Slaton and how the

process works to acquire the properties.

f. Prospective Businesses –Domino’s Pizza, Farmers Market, and Pooch to Pawsh Pet Salon – Barbara Hopper

reported no new information on the Domino’s Pizza or the Farmers Market.

The Pooch to Pawsh Pet Salon will again be at the Slaton Animal Hospital to groom animals in June and needs support

from Slatonites to continue to make it worth coming to Slaton.

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 – 12:48pm

Slaton Economic Development Corporation, Type B

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

Benny Arguello, President

ATTEST:

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

Shannon Taliaferro, Vice President