SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

June 20, 2019

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Benny Arguello, Lynn Nowlin, Mike Lamberson, Adan Rubio, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting at 12:01 pm in the SEDCO board room.

2. Abstention and Conflicts of Interest – None

3. May 16, 2019 Minutes – Shannon Taliaferro made a motion to accept the April 18, 2019

minutes as presented. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro,

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

4. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept the financial

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

Nancy Norman, Benny Arguello, Shannon Taliaferro, 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 Progress with the newly elected Slaton Economic Development Type B Corporation

and the steps being taken to dissolve the Type A Corporation – Barbara Hopper reported she received notice

from the Comptroller’s Office of our request for account status for the Type B Corporation. She has also

been in touch with the attorney who is still estimating the process will take approximately 4 to 5 months for

the transition to be complete.

b. Discuss and Consider Board Member to Replace Joe Williamson – Barbara Hopper reported with the Type

A Corporation being short a Board Member since Joe Williamson moved, we needed to go ahead and fill

his place on the Board. The Board agreed to ask the City to approve Cleve Kerby to fill the position.

c. Prospective Businesses –Barbara Hopper reported that steps continued to progress for the RV Dealership

wanting to come to Slaton. She also said a City Employee spoke with Mark Allsup who said it will be

approximately two years before they begin construction on their property here.

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 into Session at 12:13 pm regarding Section 551.086

Deliberations about Real Property. The Board came out of Executive Session at 12:26 pm. No action was

taken during Executive Session.

a. Section 551.086 Deliberation Regarding Economic Development Negotiations – Klemke Sausage Haus

It is now 12:26 pm, and we are back in open session.

8. Discuss and Consider any Action to be Taken After Executive Session – No action from executive session.

9. Adjournment – 12:26 pm

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Mark Heinrich, President