SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

June 21, 2018

THOSE PRESENT: Shannon Taliaferro, Nancy Norman, Benny Arguello, Joe Williamson, Skip Crawford, Lezlee Harlan, and Barbara Hopper.

1. Open – Shannon Taliaferro, Vice President, called the meeting at 12:00 pm in the SEDCO board room.

2. Abstention and Conflicts of Interest – None

3. May 17, 2018 and May 31, 2018 Minutes – Nancy Norman made a motion to accept the May 17, 2018

minutes as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe

Williamson, Benny Arguello, and Shannon Taliaferro all in favor. Benny Arguello made a motion to accept

the May 31, 2018 minutes as presented. Nancy Norman seconded the motion. The motion carried with

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

4. Financial Statement and Monthly Bills – Benny Arguello made the motion to accept the financial

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

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

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

6. Director and or Presidents Report:

a. Discuss Repair of Wall that is Shared with the Building Skip Crawford Owns – After Mr. Crawford’s report

to the Board about repairs needed on the shared wall, it was determined that estimates are needed to fully

understand the problem.

b. Prospective Businesses – Nothing new currently.

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.

a. Section 551.072 Deliberations about Real Property Owned by SEDCO –The Board went into Session at

12:24 pm regarding Section 551.072 Deliberations about Real Property. The Board came out of Executive

Session at 12:42 pm. No action was taken during Executive Session.

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

9. Adjournment – 12:51 pm

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Shannon Taliaferro, Vice President