

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
APRIL 20, 2017

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Joe Williamson, Dubbin England, Mike Lamberson, Steve Deaton, Irma Garza and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting at 12:02 pm in the SEDCO board room
2. Abstention and Conflicts of Interest – None
3. March 23, 2017 – Benny Arguello made a motion to accept the March 23, 2017 minutes as presented. Joe Williamson seconded the motion. The motion carried with Benny Arguello, Joe Williamson, Shannon Taliaferro 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. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, Joe Williamson and Mark Heinrich all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director and or Presidents Report:
 - a. Update on Infrastructure Project for Kim Wiley at Tin Top – Barbara Hopper reported the project is still in the process at this time and no new updates to give.
 - b. Discuss & Consider Grounds Maintenance on Property at 1500 Woodrow Road – Barbara Hopper reported the weeds are very high and she had contacted Glen Heinrich to spray.
 - c. Update on Old Slaton Truck Stop- Barbara Hopper reported Allsup's had closed on the property and working on site.
 - d. Discuss and Consider Performance Agreement for Pink Rose Organix- Barbara Hopper reported she had the original signed Performance Agreement from Pink Rose Organix and has contacted John Conboy to inform him a check would be sent after board approval.
 - e. Present 2015-2015 Completed Audit- Barbara Hopper informed the board she had copies of completed audit for their review.
 - f. Presentation by Steve Deaton- Steve Deaton gave presentation on Xcel Energy Wind Project.
 - g. Prospective Businesses- None
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 – The meeting was adjourned at 1:05 pm.

Mark Heinrich, President