

SLATON ECONOMIC DEVELOPMENT CORPORATION  
SEDCO BOARD ROOM  
August 17, 2017

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Joe Williamson, Nancy Norman  
Dubbin England, Irma Garza and Barbara Hopper

1. Open – Mark Heinrich, President, called the meeting at 12:03 pm in the SEDCO board room
2. Abstention and Conflicts of Interest – None
3. July 20, 2017 Minutes – Shannon Taliaferro made a motion to accept the July 20, 2017 minutes as presented. Joe Williamson seconded the motion. The motion carried with Shannon Taliaferro, Joe Williamson, 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, Joe Williamson, 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 Amending the 2016-2017 Budget and Discuss and Approve the 2017-2018 Budget - Nancy Norman made a motion to not amend the 2016-2017 Budget at this time but to approve the 2017-2018 Budget as presented. Joe Williamson seconded the motion. . The motion carried with Nancy Norman, Joe Williamson, Benny Arguello, Shannon Taliaferro and Mark Heinrich all in favor.
  - b. Update on Infrastructure Project for Kim Wiley at Tin Top – Barbara Hopper reported still no bill for sewer tap at this time. No further updates to give.
  - c. Discuss & Consider Leasing and/or Selling price for Property at Woodrow Road – Barbara Hopper reported Gavin Hayland rejected the proposition of \$204,000. Mr. Hayland offered \$ 157,000. Benny Arguello made the motion to reject the offer. Shannon Taliaferro seconded the motion. The motion carried with Benny Arguello, Shannon Taliaferro, Nancy Norman, Joe Williamson and Mark Heinrich all in favor.
  - d. Update on Old Slaton Truck Stop- Barbara Hopper reported the demolition is underway and looking like it is progressing.
  - e. Discuss and Consider Supporting the SISD Booster Club – Barbara Hopper presented the different Football program ads and options. Nancy Norman made a motion for a full page ad for \$200.00 for the season. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Benny Arguello, Shannon Taliaferro and Mark Heinrich all in favor.
  - f. Discuss and Consider Advertising with KSSL During Football Season – Barbara Hopper reported the price for advertising is the same as last year. The prices are \$600.00 for September and October or \$900.00 for the full season. Nancy Norman made a motion to advertise September and October in the amount of \$600.00. Shannon Taliaferro seconded the motion. The motion carried with Nancy Norman, Shannon Taliaferro, Joe Williamson, Benny Arguello and Mark Heinrich all in favor.
  - g. Prospective Businesses- No prospective businesses at this time
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 12:50 pm.

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Mark Heinrich, President