

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Butch Dodson, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting to order at 12:17 pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve October 17, 2013 Minutes – Shannon Taliaferro made a motion to accept the October 17, 2013 minutes as presented. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, Butch Dodson and Mark Heinrich all in favor.
4. Comments from the Public – None
5. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper stated there was nothing new to report at this time.
 - b. Klemke Note – Barbara Hopper reported the note payment from Rod Klemke is not paid for December and she would send a second notice.
 - c. Update on Land under Contract at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported the closing date remains set for January 15, 2014 with LMB Land, LLC.
 - d. Progress Update on BMC Powder Coat, LLC – Barbara Hopper reported foundation work had begun on Steven Brosch's property.
 - e. Relocation of Transport Company to Slaton – Barbara Hopper reported she is still in contact with the Transport Company's representative and working to find possible locations for that company. He explained he would be ready to get busy after the first of the year.
 - f. Bids for Painting Remaining Inside of Triangle Business Development Center – Barbara Hopper reported bids for the remaining remodeling and painting of the Triangle Business Development Center were complete. Ricky Gloria was the only bid submitted.
 - g. New Businesses in Town – Barbara Hopper reported two oilfield related businesses are new to Slaton.
 - h. New Board Member Prospects – Barbara Hopper reported Butch Dodson has resigned from the SEDCO Board effective January 1, 2014. After discussion, the Board agreed to recommend Joe Williamson to the City Council as his replacement.
6. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
7. Action Items:
 - a. Approve Bills – Shannon Taliaferro made the motion to pay all the bills as presented. Butch Dodson seconded the motion. The motion carried with Shannon Taliaferro, Butch Dodson, Benny Arguello, and Mark Heinrich all in favor.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. Klemke Note – No action at this time.
 - d. Update on Land under Contract at Corner of 9th & Hwy 84 to LMB Land, LLC for Retail Strip Mall – No action at this time.
 - e. Progress Update on BMC Powder Coat, LLC – No action at this time.
 - f. Possible Relocation of Transport Company to Slaton – No action at this time.
 - g. Bids for Painting Remaining Inside of Triangle Business Development Center – Butch Dodson made the motion to accept the bid of \$14,136.00 from Ricky Gloria for painting and remodeling the remaining offices of the Triangle Business Development Center building. Benny Arguello seconded the motion. The motion carried with Butch Dodson, Benny Arguello, Shannon Taliaferro, and Mark Heinrich all in favor.
 - h. New Businesses in Town – No action at this time.
 - i. Discuss and Consider New Board Member Prospects – Shannon Taliaferro made the motion to recommend to the City Council, Joe Williamson, to serve on the SEDCO Board in place of Butch Dodson, who completed Jim Davis' vacated term. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, Butch Dodson, and Mark Heinrich all in favor.
 - k. Approval of Items Eligible for Executive Session – No action at this time.
8. Adjournment – Mark Heinrich adjourned the meeting at 12:41 p.m.

Mark Heinrich, President