SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

February 18, 2016

THOSE PRESENT: Benny Arguello, Nancy Norman, Joe Williamson, Lezlee Harlan and Barbara Hopper

 1. Open – Benny Arguello, Secretary, called the meeting to order at 12:08 pm in the SEDCO board room.

 2. Abstention and Conflicts of Interest – None

 3. January 21, 2016 Minutes – Nancy Norman made a motion to accept the January 21, 2016 minutes

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

 and Benny Arguello all in favor.

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

 statements and payment of the monthly bills as presented. Joe Williamson seconded the motion. The

 motion carried with Nancy Norman, Joe Williamson, and Benny Arguello all in favor.

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

 6. Director, Barbara Hopper reported the following:

 a. Klemke Note – Barbara Hopper reported Klemke’s have paid through December 2015.

 b. Re-appointment of Directors Shannon Taliaferro, Benny Arguello and Joe Williamson – Shannon

 Taliaferro, Benny Arguello and Joe Williamson were all approved by the City Council at the

 February 8, 2016 City Council Meeting.

 c. Review Resumes for Administrative Assistant and set up interview dates – The Board reviewed ten resumes that had been submitted to Barbara Hopper. After discussion, the board agreed for Mark Heinrich and Shannon Taliaferro to set up interviews with five potential applicants. Barbara will send notification letters to the applicants in which the Board declined to follow up with interviews.

 d. Discuss and Consider HVAC Bids – Three bids came in for the Board to review for a new HVAC unit/units for the building. After a detailed review of each bid and discussion, Joe Williamson made the motion to accept the bid from Earl’s Plumbing for option 1 and option 2 combined totaling $16,394.00; $8,000.00 to be used from the budgeted Building Maintenance item and $8,394.00 to complete the total payment from the CD at Peoples Bank. Nancy Norman seconded the motion. The motion carried with Joe Williamson, Nancy Norman, and Benny Arguello all in favor.

 e. Discuss and Consider July 1, 2016 Lease Renewal for IntegraCare – Barbara Hopper reported to the Board the name IntegraCare would soon be officially changed to Kindred at Home, but the name did not have to change on the current contract until the renewal comes due July 1, 2016. After discussion about the renewal lease for Kindred at Home, Nancy Norman made a motion to to continue the lease with Kindred at Home with an additional $100.00 more in monthly lease payment to SEDCO with a stipulation reserving SEDCO’s right to increase rent up to 5% at the end of each twelve month period. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, and Benny Arguello all in favor.

 f. Update on Signage Prohibiting the Carrying of Handguns During City or SEDCO Meetings – Barbara Hopper reported she still hasn’t heard from the City on the signage matter but we will do what is necessary when we are notified our signage posting requirements.

 g. Prospective Businesses – Barbara Hopper reported she is still in contact with laundry/dry cleaner businesses about possibly providing service to Slaton. She also explained she is still trying to help locate buildings for future businesses.

 7. 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 – The board did not go into Executive

 Session

 9. Adjournment – The meeting was adjourned at 1:33 pm.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Benny Arguello, Secretary