SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

January 21, 2016

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Nancy Norman, Joe Williamson, Steve Deaton and Barbara Hopper

 1. Open – Mark Heinrich, President, called the meeting to order at 12:05 pm in the SEDCO board room.

 2. Abstention and Conflicts of Interest – None

 3. November 19, 2015 Minutes – Shannon Taliaferro made a motion to accept the November 19, 2015 minutes

 as presented. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny

 Arguello, Mark Heinrich, Nancy Norman and Joe Williamson all in favor.

 4. Financial Statement and Monthly Bills –Shannon Taliaferro made the motion to accept the financial

 statements and payment of the monthly bills as presented. Nancy Norman seconded the motion. The

 motion carried with Shannon Taliaferro, Nancy Norman, Mark Heinrich, Benny Arguello, and Joe

 Williamson all in favor.

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

 6. Director, Barbara Hopper reported the following:

 a. Klemke Note –They are paid through December.

 b. Re-appointment of Directors – Terms up for re-appointment are: Shannon Taliaferro, Benny Arguello and

 Joe Williamson. They have agreed to serve another (2) two year term. A recommendation letter will be

 sent to the City Council for their approval.

 c. Discuss and Consider Hiring of Administrative Assistant – Taylor Davis called on December 28, 2015 to

 give her (2) two week notice. We have an employment ad in the Slatonite; we will run it few more

 weeks. After we receive resumes we will set up interviews. Lezlee Harlan has agreed to help out while

 we look for a replacement.

 d. Discuss and Consider Bids for HVAC – Due to the volume of equipment in the offices IntegraCare

 leases from SEDCO there is a need for them to have a separate thermostat and/or HVAC from the

 SEDCO offices due to the heat output. After discussion it was decided to get recommendations from

 HVAC contractors.

 e. Discuss and Consider Sponsorship of the Slaton Chamber Banquet - The Chamber has ask SEDCO to

 help sponsor the Chamber Banquet again this year. Nancy Norman made a motion to help sponsor the

 Chamber Banquet in the amount of $500.00. Joe Williamson seconded the motion. The motion carried

 with Nancy Norman, Joe Williamson, Mark Heinrich, Shannon Taliaferro and Benny Arguello all in

 favor.

 f. Discuss City Resolution #011116A, which authorized the City and SEDCO to post signage prohibiting

 the carrying of handguns during City or SEDCO meetings - Since we are a part of the City Resolution

 we will be posting the same signs as the city.

 g. Prospective Businesses – A lady called to get information on buildings and land for the possibility of a

 laundry and pick up/delivery site for dry cleaning.

 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

 a. Section 551.074 Personal Matters – Deliberate Personnel Matters

 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 12:33 pm.

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 Mark Heinrich, President