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.

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

Mark Heinrich, President