

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
JULY 14, 2016

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Joe Williamson, Benny Arguello, Judie Eakin, Kenny Rempe, Robbie Barrett, Ricky Becker, Irma Garza and Barbara Hopper

1. Open – Mark Heinrich, President, called the meeting to order at 11:30 am in the SEDCO board room.
2. Abstention and Conflicts of Interest – None
3. June 16, 2016 Minutes – Shannon Taliaferro made a motion to accept the June 16, 2016 minutes as presented. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, Benny Arguello, Joe Williamson, and Mark Heinrich all in favor.
4. Financial Statement and Monthly Bills – Joe Williamson made the motion to accept the financial statements and payment of the monthly bills as presented. Benny Arguello seconded the motion. The motion carried with Joe Williamson, Benny Arguello, Nancy Norman, Shannon Taliaferro, and Mark Heinrich 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. Benches for Flower Bed on Square - Barbara Hopper reported the benches were delivered last week and they look great.
 - c. Discuss and Consider a Choice Media Billboard - Barbara Hopper reported that Brad Tooley with Choice Media had sent her some sites on 84 to see if SEDCO would be interested in doing a billboard again. After discussion it was decided that no signs are needed at this time.
 - d. Prospective Business - None
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. Quarterly Meal – Those present at the Quarterly Meal joining the board members were Ricky Becker with Walker Sims, Judie Eakin with Pember Ins, Kent Rempe and his partner Robbie Barrett from Twin Pines. Everyone present had a pleasant time.
10. Adjournment- The meeting was adjourned at 1:08 pm.

Mark Heinrich, President