

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
JUNE 16, 2016

THOSE PRESENT: Shannon Taliaferro, Nancy Norman, Joe Williamson, Benny Arguello, Irma Garza, and Barbara Hopper

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 12:00 pm in the SEDCO board room.
2. Abstention and Conflicts of Interest – None
3. April 21, 2016 Minutes – Nancy Norman made a motion to accept the April 21, 2016 minutes as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Shannon Taliaferro, 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, Shannon Taliaferro, 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. Approve July 1, 2016 Lease Renewal for GBA Holdings, Inc. d/b/a Kindred at Home- Barbara Hopper reported the changes were the lease term, amount and the name. Nancy Norman made a motion to accept the July 1, 2016 lease renewal as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Joe Williamson and Shannon Taliaferro all in favor.
 - c. Discuss and Consider Cell Tower Lease – Barbara Hopper reported Crown Castle is wanting to amend the current lease for an additional term. Nancy Norman made the motion to leave lease as it is currently. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Joe Williamson, Shannon Taliaferro all in favor.
 - d. Discuss use of SEDCO Property next to SlatCo for Petting Zoo during Car Show – Barbara Hopper reported that she had spoken to the Lions Club and given them permission to use the lot. The Lions Club will be responsible for cleaning up.
 - e. Discuss and Consider Benches for Flower Bed on Square – After discussion it was decided Barbara Hopper will compare prices at Earth, Wind, and Water and Patio Décor and make a decision after prices are reviewed.
 - f. Discuss and Consider Contributing to Back to School Teacher Bags – Barbara Hopper reported that she had purchased 500 sticky note pads with SEDCO’s name on them for \$549.00. Leslie Robinson would like to start working on bags next week.
 - g. 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
 - a. Section- 551.074 Personal Matter- The Board went into session at 12:37 pm regarding section 551.074 Personal Matter. The Board came out of Executive Session at 12:51 pm. No action was taken during Executive Session. The Board proceeded with open session at 12:53 pm.
8. Discuss and Consider any Action to be Taken After Executive Session – Benny Arguello presented Barbara Hopper with her annual review. Barbara Hopper will present Irma Garza with her annual review after meeting.
9. Adjournment – The meeting was adjourned at 12:56 pm.

Shannon Taliaferro, Vice President