

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
June 18, 2015

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Nancy Norman, Joe Williamson, and Taylor Davis.

1. Open – Mark Heinrich, President, called the meeting to order at 12:00 pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. May 21, 2015 Minutes – Shannon Taliaferro made a motion to accept the May 21, 2015 minutes as presented. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, Joe Williamson, Benny Arguello and Mark Heinrich all in favor.
4. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept the financial statement and payment of the monthly bills as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Mark Heinrich, Benny Arguello, and Shannon Taliaferro all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. President, Mark Heinrich, reported the following:
 - a. Klemke Note – The board is willing to work with them regarding payment.
 - b. Update on property sold to Risknet at the corner of 9th and HWY 84 – Nothing new to report.
 - c. IntegraCare Restructuring – Nothing new to report.
 - d. Cell Tower Lease – Nothing new to report.
 - e. Update on Property under contract with the Chamber of Commerce – Nancy Norman reported SEDCO would extend the contract as needed. No other changes were reported.
 - f. Discuss and consider purchase of a phone system- Two new RCA telephones were purchased from Office Depot. They are cost effective and working well for the office.
 - g. Discuss Flowerbed on the Square – The electrical outlet and water are working now. Soil is being added. Mark Heinrich reported that the planters would be judged before the car show in July. The winner would be able to choose a charity to donate to.
 - h. Discuss General Building Maintenance – Mark Heinrich reported on the repairs to the lights in Barbara Hoppers office. He also reported on the leak of Freon in the air conditioning unit. It was decided when Barbara was certain the air conditioner was no longer leaking the carpet would be cleaned and the ceiling tiles would be replaced. Shannon Taliaferro reported there had been some consideration given to buying some tables and chairs for SEDCO, so we wouldn't have to borrow from the Chamber of Commerce when we host events.
 - i. Prospective Businesses – Nancy Norman asked about Arandas repair progress. Shannon Taliaferro reported Arandas will reopen, but did not know when. Mark Heinrich reported Arandas insurance would cover lost wages and repairs. Slaton Auto Transport was discussed and no one really knows what they are doing.
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 –The Board did not go into Executive Session.
8. Discuss and Consider any Action to be Taken After Executive Session – No Action taken
9. Adjournment – The meeting was adjourned at 12:18 pm.

Mark Heinrich, President