

SLATON ECONOMIC DEVELOPMENT CORPORATION  
SEDCO BOARD ROOM  
June 22, 2017

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Joe Williamson, Irma Garza and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting at 12:00 pm in the SEDCO board room
2. Abstention and Conflicts of Interest – None
3. May 18, 2017 Minutes – Joe Williamson made a motion to accept the May 18, 2017 minutes as presented. Shannon Taliaferro seconded the motion. The motion carried with Joe Williamson, Shannon Taliaferro Benny Arguello and Mark Heinrich all in favor.
4. Financial Statement and Monthly Bills – Shannon Taliaferro made the motion to accept the financial Statement and monthly bills as presented. Joe Williamson seconded the motion. The motion carried with Shannon Taliaferro, Joe Williamson, Benny Arguello and Mark Heinrich all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director and or Presidents Report:
  - a. Update on Infrastructure Project for Kim Wiley at Tin Top – Barbara Hopper reported the project is still in the process at this time and no new updates to give.
  - b. Discuss & Consider a Leasing and/ or Selling price for Property at 1500 Woodrow Road – Barbara Hopper reported Bryan Johnson owner of Bees Knees Services Company is interested in the building for his plumbing business. After discussion, the board decided that more information is needed to make a final decision. Barbara Hopper agreed to follow up with Bryan Johnson for further negotiation.
  - c. Update on Old Slaton Truck Stop- Barbara Hopper reported no new updates at this moment.
  - d. Update on New Computer- Barbara Hopper reported she had chosen the Lenovo and is enjoying it.
  - e. Prospective Businesses- None
7. Executive Session:

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 – None
9. Adjournment – The meeting was adjourned at 12:32 pm.

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Mark Heinrich, President